

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JANUARY 19, 2011



TONI PRECKWINKLE, PRESIDENT

WILLIAM M. BEAVERS
JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN

JOAN PATRICIA MURPHY
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

O F T H E

B O A R D O F C O M M I S S I O N E R S

O F C O O K C O U N T Y

Meeting of Wednesday, January 19, 2011

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 11-R-26.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski - 17.

Absent: None.

INVOCATION

Reverend Ruben I. Cruz of the Spanish Christian Church (Iglesia Cristiana Hispana) gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-105(g), Communication Nos. 310746 through 310767 were referred to their respective committees.

President Preckwinkle in the Chair.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication, dated January 18, 2011, from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Pursuant to the authority granted by Illinois State law and County Ordinance, I hereby appoint Tariq Malhance to the position of Chief Financial Officer.

Mr. Malhance worked in public service for 25 years, in a number of key financial positions for the City of Chicago, guiding the development and implementation of several key innovations which were crucial to the modernization of the city's financial operations.

Mr. Malhance's various roles in city government, as well as his recent private sector experience, make him exceptionally qualified to lead the County's financial operation in this challenging economic environment.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 310761). **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication, dated January 19, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Gregory Cox and Cecelia Hylak-Reinholtz of C & G Consulting whose names I am submitting for consideration as county lobbyists. Mr. Cox and Ms. Hylak-Reinholtz will serve for a period of twelve (12) months beginning January 1, 2011 through December 31, 2011 in the amount of \$60,000.00. Mr. Cox and Ms. Hylak-Reinholtz's extensive knowledge of the Illinois state budget, public health and human services issues make them uniquely qualified to represent Cook County before the Illinois General Assembly.

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Estimated Fiscal Impact: \$60,000.00. Contract period: January 1, 2011 through December 31, 2011. (010-260 Account).

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 310766). **The motion carried unanimously.**

PROPOSED GRADE 24 HIRES

Transmitting a Communication, dated December 14, 2010 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

In recognition of Resolution 10-R-03 approved and adopted by the Cook County Board of Commissioners on December 1, 2009, the Office of the President is presenting the following Grade 24 hires for your information.

Department 010 – Office of the President

Assistant Special Legal Counsel, Kesner Bienvenu, hired on January 3, 2011 at the FY 2010 appropriated salary of \$116,586.00.

Department 011- Office of Chief Administrative Officer

Special Assistant, Cynthia Dewitt hired on January 10, 2011 at the FY 2010 appropriated salary of \$85,000.00; Special Assistant, Aimee Ramirez hired on January 10, 2011 with a salary of \$70,000.00 which is below the FY 2010 appropriated salary. The cost savings represented is approximately \$24,700.00.

Department 021 – Office of the Chief Financial Officer

Chief Financial Officer, Tariq Malhance hired on January 18, 2011 at the FY 2010 appropriated salary of \$176,156.00. The previous Chief Financial Officer was earning a salary above the appropriated amount, the approximated cost savings by hiring Mr. Malhance at the budgeted amount represents a cost savings of \$53,844.00.

Department 022- Contract Compliance

Director, Laverne Hall hired on January 5, 2011 at the FY 2010 appropriated salary of \$110,000.00.

Department 030 – Purchasing

Purchasing Agent, Maria De Lourdes Coss hired on January 10, 2011 at the FY 2010 appropriated salary of \$130,000.00.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 310762). **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President and JOHN P. DALEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article X Performance Based Management and Budgeting, Section 2-930 through 2-937 is hereby enacted and amends Chapter 34, Finance, Article I Generally, Section 34-5 of the Cook County Code as follows:

Sec. 2-930: Legislative Findings and Purpose.

(a) Cook County has an interest in ensuring that every department and agency, including agencies operated by the eleven separately elected officials, and the Cook County Health and Hospitals System operate in an efficient and fiscally responsible manner.

(b) Cook County has an interest in improving the delivery of public services through the use of strategic planning, business planning, a sound resource allocation process encompassing the traditional budget process and a framework for managerial accountability to ensure that the County's goals, mission and objectives focus on countywide results and that the results produced reflect the goals of statutory programs and responsibilities.

(c) The use of performance measures and standards in the planning and resource allocation processes, as well as the public reporting of performance information, will result in a more efficient and effective utilization of County resources and improved results for the public and will ensure that the County as a whole is addressing its core functions and mission.

(d) The purpose of this article is to:

1. Improve public service delivery through deliberate planning and an emphasis on accountability and results;
2. Improve managerial and legislative decision-making by promoting the gathering of meaningful and objective performance information;
3. Ensure that all departments and agencies are fiscally accountable and are primarily addressing statutory operations and functions; and
4. Improve public trust in County government by holding the County and its departments accountable for achieving results.

Sec. 2-931. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

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“*Board*” for the purposes of this article, means the Cook County Board of Commissioners.

“*Budget Resource Allocation Plan*” for the purposes of this article, means the budget resource allocation plans described in Section 2-934(a).

“*County*” for the purposes of this article, means Cook County.

“*County Departments or Agencies*” or “*County Department or Agency*” for the purposes of this article, means all County departments and agencies, including, but not limited to offices, departments and agencies of or lead by the following elected officials:

1. The President of the Board of Commissions of Cook County;
2. The Cook County Assessor;
3. The Commissioners of the Cook County Board of Review;
4. The Cook County Clerk;
5. The Clerk of the Circuit Court of Cook County;
6. The Cook County Recorder of Deeds;
7. The Cook County Sheriff;
8. The Cook County State’s Attorney;
9. The Office of the Chief Judge; and
10. The Cook County Treasurer.

“*President*” for the purposes of this article, means the President of the Cook County Board of Commissioners.

“*Quarterly Record*” for the purposes of this article, means the quarterly records described in Sections 2-932(a) and 2-932(b).

Sec. 2-932. Quarterly Submissions to President and Board.

(a) Each County Department and Agency shall prepare a Quarterly Record wherein it shall define its mission and establish measurable goals for achieving desirable results for those who received its services and the taxpayers who pay for those services. Each County Department and Agency shall also develop clear strategies and timelines to achieve its goals.

(b) The Quarterly Record submission shall include, but not be limited to, specific and measurable performance indicators, with corresponding performance objectives and targets, for each departmental or agency activity that are impartial, quantifiable and that demonstrate progress to date. The President and/or his or her designee, prior to the submission of the first Quarterly Record by any County Department or Agency, shall meet with each County Department or Agency to determine the appropriate performance indicators and corresponding performance objectives and targets for such County Department or Agency. Notwithstanding anything to the contrary in this Section 2-932, the County

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Departments and Agencies shall prepare its Quarterly Records in accordance with the performance indicators and performance objectives determined in these meetings and as otherwise established by the President and/or his or her designee.

(c) The Quarterly Record submission shall also include a statement of purpose for the County Department or Agency, services and programs provided that are required by law, including the mandating law, statute or ordinance, and services and programs provided that are not required by law but that enhance County services.

(d) Each County Department and Agency shall submit its Quarterly Record to the President and his or her designee no later than March 10, June 10, September 10 and December 10 each year.

(e) The President or his or her designee shall transmit each Quarterly Record submission received from County Departments and Agencies to the Board for Board review by April 1, July 1, October 1 and January 1 of each year.

Sec. 2-933. Quarterly Meetings.

The President or his or her designee shall, on a quarterly basis, meet with County Departments and Agencies to discuss the Quarterly Record as well as the County Department or Agency's progress with respect to the chosen performance indicators and corresponding performance targets for priority outcomes.

Sec. 2-934. Budget Review and Allocation.

(a) Each County Department and Agency shall prepare a proposed Budget Resource Allocation Plan for review by the President and the Board on or before March 30, June 30, September 30 and December 30 of each year. The proposed Budget Resource Allocation Plan shall identify the resources required to execute departmental or agency priority outcomes, as outlined in the Quarterly Record submissions.

(b) County Department and Agency Budget Resource Allocation Plans shall include, but not be limited to, the following components:

1. Proposed staffing levels, FTE and personnel costs;
2. Fringe benefits;
3. Proposed revenues and appropriations, including litigation and contractual service costs;
4. Grants that support or enhance services and programs and a listing of business units associated with such programs or service;
5. Length of grant funding commitment;
6. Proposed adjustments to existing service levels;
7. Proposed new or increased fees;
8. Transfers

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9. Depreciation, amortizations and depletion;
10. Capital Costs;
11. Grants to outside organizations;
12. Additional grants anticipated to be included to be received in the upcoming Fiscal Year.

(c) The proposed Budget Resource Allocation Plan shall clearly show the relationship between resources, County Departmental or Agency activities and the expected level of performance to ensure performance based management and budgeting. The Budget Resource Allocation Plan shall clearly indicate which services are statutorily mandated and to what extent services are required. If the Budget Resource Allocation Plan requests funding for services or programs not mandated by law, justification shall be presented to show how such services or programs enhance County services.

(d) The President shall present the proposed Budget Resource Allocation Plan of each County Department and Agency to the Board for review.

(e) The President or his or her designee, the Chief Financial Officer and the Chief Administrative Officer shall review the Quarterly Record submissions and analyze performance data with a consideration of proposed Budget Resource Allocation Plans to determine the effectiveness of strategies, program performance, and justification for continued, increased, or decreased funding.

Sec. 2-935. Performance Based Program Review.

County Department and Agency Budget Resource Allocation Plans shall serve as the basis for performance based program reviews. Such reviews may include the following:

1. A review as to whether the program is in conformance with the mission of the Department and Agency, its statutory authority and adopted budgetary priorities;
2. Zero-based budgeting concepts;
3. Application of program workload measures, program efficiency measures, program effectiveness measures, program outcome measures and cost-benefit analysis; and
4. An analysis of the customer or client base served by the program and delivery of service alternatives.

Sec. 2-936. Accountability and Performance

(a) Departments and Agencies shall be held accountable for the achievement of performance objectives, as outlined in the Quarterly Record and Department heads and managers may be further accountable for the achievement of performance objectives through performance evaluation and other appropriate managerial tools.

(b) Management and staff shall employ progressive techniques to ensure continuous efficiency and effectiveness in County operations.

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(c) Managers and staff shall not allow the expenditures for any line item for their department or agency to exceed the total amount appropriated for such line item by the approved budgets without express approval of the Board.

Sec. 2-937. Effective Date.

This article shall become effective 30 days after passage by the Cook County Board of Commissioners.

Sec. 34.5. Quarterly budget review.

(a) ~~The head of each department or other agency is required to submit, to the Cook County Board of Commissioners, on or before March 30, June 30, September 30 and December 30 of each year, a detailed report, in a format prepared and promulgated by the Director of Budget and Management Services, showing what steps have been taken to improve or maintain performance in the department or agency since the beginning of the respective fiscal year, and the results those steps have brought. At a minimum the quarterly reports shall contain the information requested below. This report will replace all of the information that was formerly included in the "Mid year budget review" ordinance (04 O-20).~~

- (1) ~~List all services and programs provided by your Department that are required and explicitly mandated by law. Include State and/or County Statute(s) and identify the business units that are associated with each program or service.~~
- (2) ~~List all services and programs provided by your Department other than those mentioned above and identify the business units that are associated with each program or service.~~
- (3) ~~List all grants that support or enhance services and programs and identify the business units that are associated with each program or service.~~
- (4) ~~List all additional grants not included above, which are anticipated to be received in the upcoming Fiscal Year. Include:~~
 - a. ~~FTE and Personnel Costs~~
 - b. ~~Fringe Benefits~~
 - c. ~~Impersonal Costs~~
 - d. ~~Capital Costs~~
 - e. ~~Matching Funds~~
 - f. ~~Length of grant funding commitment~~
- (5) ~~List all new programs other than those grants mentioned above to be considered in the upcoming Fiscal Year. New programs require a business plan to include the following:~~
 - a. ~~How many new employees (FTE)~~
 - b. ~~How many (people/clients?) employees (FTE) enrolled in the program~~

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- e. Source of Funding
 - d. Facilities Needed
 - e. Total cost of facilities including equipment, rent, utilities and maintenance
 - f. FTE and Personnel Costs
 - g. Fringe Benefits
 - h. Impersonal Costs
 - a. Capital Costs
 - (6) List any General Fund or Grant Funded programs that involve other Departments within the County and identify the business units that are associated with each program or service.
 - (7) List any specific programs where a reduction or elimination of revenue is anticipated in the upcoming Fiscal Year and identify the business units that are associated with each program or service.
 - (8) List highlighted goals in the Department's current Fiscal Year Executive Recommendation and provide a status including an estimate date of completion.
 - (9) Provide a long term strategic vision for ideal operation of the Department, including automation and other service improvements and cost reductions. Highlight the benefits and costs. Summarize the plan that is taking or will take the Department towards this vision.
 - (b) No transfer of funds will be presented to the Finance Committee for consideration without departments being in compliance with their quarterly budget reports which should include performance measures for all services and programs mentioned above along with any changes to the information provided. This information should be approved by the Chief Financial Officer a minimum of two weeks prior to the Finance Committee's Transfer of Funds Meeting, with form and data satisfactory to the Budget Department.
-

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 310765). **The motion carried unanimously.**

COMMISSIONERS

PURCHASE ORDER ADDENDA

Transmitting a Communication, dated January 13, 2011 from

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JOAN PATRICIA MURPHY, County Commissioner

requesting authorization for the Purchasing Agent to increase by \$4,560.00 and extend for two (2) months, Purchase Order No. 172140 with Thomas Duch, Burbank, Illinois, for contractual services.

Original Purchase Order amount issued 03-31-10:	\$21,960.00
Previous increase requested and approved 12-16-10:	1,920.00
This increase requested 01-13-11:	<u>4,560.00</u>
Adjusted amount:	\$28,440.00

Reason: This extension will allow the continuation of the contract through the end of February 2011. There are sufficient funds available in the per diem personnel account to cover this increase. The expiration date of the current contract was December 30, 2010.

Estimated Fiscal Impact: \$4,560.00. Purchase order extension: ~~January 3, 2011~~ December 31, 2010 through February 28, 2011. (086-133 Account).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Sims, moved to amend the proposed purchase order by striking through the purchase order extension date ~~January 3, 2011~~ and adding December 31, 2010. **The motion amend carried unanimously.**

Commissioner Murphy, seconded by Commissioner Sims, moved that request of the County Commissioner be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 13, 2011 from

JOAN PATRICIA MURPHY, County Commissioner

requesting authorization for the Purchasing Agent to increase by \$4,560.00 and extend for two (2) months, Purchase Order No. 172141 with Barbara Dorgan, Oak Lawn, Illinois, for contractual services.

Original Purchase Order amount issued 03-31-10:	\$17,640.00
Previous increase requested and approved 12-16-10:	1,920.00
This increase requested 01-13-11:	<u>4,560.00</u>
Adjusted amount:	\$24,120.00

Reason: This extension will allow the continuation of the contract through the end of February 2011. There are sufficient funds available in the per diem personnel account to cover this increase. The expiration date of the current contract was December 30, 2010.

Estimated Fiscal Impact: \$4,560.00. Purchase order extension: ~~January 3, 2011~~ December 31, 2010 through February 28, 2011. (086-133 Account).

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Sims, moved to amend the proposed purchase order by striking through the purchase order extension date January 3, 2011 and adding December 31, 2010. **The motion amend carried unanimously.**

Commissioner Murphy, seconded by Commissioner Sims, moved that request of the County Commissioner be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 13, 2011 from

JOAN PATRICIA MURPHY, County Commissioner

requesting authorization for the Purchasing Agent to increase by \$1,920.00 and extend for two (2) months, Purchase Order No. 172142 with William McLaughlin, Chicago, Illinois, for contractual services.

Original Purchase Order amount issued 03-31-10:	\$9,120.00
Previous increase requested and approved 12-16-10:	480.00
This increase requested 01-13-11:	<u>1,920.00</u>
Adjusted amount:	\$11,520.00

Reason: This extension will allow the continuation of the contract through the end of February, 2011. There are sufficient funds available in the per diem personnel account to cover this increase. The expiration date of the current contract was December 30, 2010.

Estimated Fiscal Impact: \$1,920.00. Purchase order extension: January 3, 2011 December 31, 2010 through February 28, 2011. (086-133 Account).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Sims, moved to amend the proposed purchase order by striking through the purchase order extension date January 3, 2011 and adding December 31, 2010. **The motion amend carried unanimously.**

Commissioner Murphy, seconded by Commissioner Sims, moved that request of the County Commissioner be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

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EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-578 of the Cook County Code is hereby amended as follows:

Sec. 2-578. Conflict of Interest.

(c) Any official who has a conflict of interest as described by Subsection (a) of this section shall verbally disclose the conflict of interest, ~~and shall not take any action or make any decisions regarding that particular matter After disclosing the conflict the official may state how they are going to vote. No Commissioner shall vote in violation of Section 2-582 (f) Employment of relatives.~~

(d) Any elected official or employee believed to be in violation of this section shall be reported to the office of the Inspector General and the Office of the State's Attorney for further investigation.

Effective Date: This Ordinance Amendment shall be effective upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved to accept the Proposed Substitute Ordinance Amendment. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Suffredin, moved that the Proposed Substitute Ordinance Amendment be referred to the Committee on Rules and Administration. (Comm. No. 310759). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Administration, Article III County Board, Division 2 Rules of Organization and Procedure, Section 2-107 of the Cook County Code is hereby amended as follows:

Sec. 2-107. Parliamentary rules.

- (h) Prior notice to public; agendas
- (1) No less than three full business days before any meeting of the Board or a committee or subcommittee, notice and an agenda for such meeting shall be provided to the President,

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all Commissioners and all news media that have requested notice of meetings, shall be posted in the Office of the County Clerk and at the locations where the meeting is to be held, and shall be made available to the public in the office of the Secretary. In addition, notices and agendas of all meetings shall be posted on the County's website. All notices of committee and subcommittee meetings shall state that public testimony is allowed in accordance with Cook County Board rules, Chapter 2, Administration, Article III County Board., Division 2. Rules of Organization and Procedure Sec. 2-107 (dd) Public testimony.

Effective Date: This Ordinance Amendment shall be effective upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Suffredin, moved that the Proposed Ordinance Amendment be referred to the Committee on Rules and Administration. (Comm. No. 310763). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-582 of the Cook County Code is hereby amended as follows:

Sec. 2-582. Employment of relatives.

(a) No official or employee shall participate in a hiring decision, or advocate for employment, in any agency over which such official or employee either serves or exercises immediate supervision with respect to any person who is a relative of the official or employee.

b. (b) No official or employee, on behalf of any County agency, shall participate in a decision whether to contract with any person with whom or in which the official or employee knows that a relative of that official or employee has a financial interest. No official or employee shall exercise contract management authority where any relative of the official or employee is employed by or has contracts with persons doing County work over which the County official or employee has or exercises contract management authority.

(c) Any person or persons doing business with the County shall be required, upon execution of a contract with the County of Cook, to disclose to the Board of Ethics, the existence of familial relationships they may have with all persons, as defined in subsection (e), holding elective office in the State of Illinois, the County of Cook, or in any municipality within the County of Cook. In the event that a business entity is contracted to do business with the County of Cook, the disclosure shall apply to the

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following persons who are employed by the business entity or who were employed by the business entity during the twelve month period immediately preceding the date of the contract:

- (1) All persons who are designated as the entity's board of directors;
 - (2) All officers of the business entity;
 - (3) All persons who are responsible for the general administration of the entity;
 - (4) All agents who are duly authorized to execute documents on behalf of the business entity;
 - (5) All employees who are directly engaged in contractual work with the County on behalf of the business entity.
- (d) For purposes of subsection (c), doing business means any one or any combination of leases, contracts or purchases to or with the County or any County agency in excess of \$25,000 in any calendar year.
- (e) All persons registered as a lobbyist with the County of Cook shall be required, upon filing with the Cook County Clerk, to disclose to the Board of Ethics the existence of familial relationships they may have with all persons, as defined in subsection (f), holding elective office in the State of Illinois, the County of Cook, or in any municipality in the County of Cook.
- (f) For purposes of this section, relative or familial relationship shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: domestic partner, parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother or half-sister.
- (g) The disclosure required by this section shall be filed by January 1 of each calendar year or within 30 days of the execution of any contract or lease.
- (h) Any person or business entity who is doing business with the county in accordance with sub-section (d), at the time this ordinance is passed shall be required to file such disclosure no later than 60 days after the effective date of this section.
- (i) In addition to other penalties provided in this division, any person filing a late disclosure statement under this section shall be assessed a late filing fee as set out in Section 32-1 per day the disclosure is late, payable to the Cook County Board of Ethics upon filing. Any person filing a late disclosure statement after January 31 shall be subject to a penalty of \$100 per day per day after January 31 that the disclosure is late, payable to the Cook County Board of Ethics upon filing.
- (j) In addition to the penalties provided for in subsection (h) of this section, any person or business entity convicted of a violation of any provision of this division is prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook. Any person or business entity who is found guilty of knowingly or willfully filing a false, misleading or incomplete disclosure shall be prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook.

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(k) The Cook County Board of Ethics is hereby authorized to promulgate rules and procedures for the reporting and enforcement of this section, including the designation of a disclosure form to be used by all persons required to file under this section.

(l) No elected official or agencies under the jurisdiction of the Cook County Board of Commissioners shall attempt to influence the Commissioners' vote on any item on the Board agenda in exchange for jobs, contracts or political contributions.

Effective Date: This Ordinance Amendment shall be effective upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved to accept the Proposed Substitute Ordinance Amendment. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Suffredin, moved that the Proposed Substitute Ordinance Amendment be referred to the Committee on Rules and Administration. (Comm. No. 310760). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, President and BRIDGET GAINER, County Commissioner

PROPOSED RESOLUTION

WHEREAS, Cook County is facing an oral health care crisis; and

WHEREAS, with one of the lowest reimbursement rates in the country, Illinois is leaving thousands of hard working Cook County families caught in a painful, degrading and sometimes life threatening oral health care gap; and

WHEREAS, one third of Illinois' underserved population resides in Cook County and 1.4 million county residents rely on government sponsored dental care; and

WHEREAS, the number of children and adults enrolled in public aid programs continue to increase, while critical oral health care programs remain unfunded; and

WHEREAS, in Cook County, 64 percent of third graders have had cavities and 39 percent have untreated cavities; and

WHEREAS, there is often a 3 to 12 month wait for specialty dental treatment, which in many cases, results in more expensive emergency care; and

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WHEREAS, there is a medically proven link between overall health and oral heath, with studies showing that poor oral health may be linked to heart disease, stroke, pre-term child birth and oral cancer.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Department of Public Health shall collect a complete inventory of county dental services including clinic location, hours of operation, a list of staff at each location, salary/hourly compensation of each employee, number of patients served, population served, length of time a patient must wait to see a dentist for general care and specialty care, procedures performed, clinics closed in the last ten years, including clinic location, date opened and date closed, and remaining inventory; and report back to the County Board within 30 days of the passage of this Resolution.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 310746). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

RENEWED SUPPORT FOR U.S. COMMUNITIES PURCHASING PROGRAM

WHEREAS, Cook County has been a member of the U.S. Communities Purchasing Program for two (2) years now; and

WHEREAS, U.S. Communities has over 42,000 participating agencies, from both the public and nonprofit sectors; and

WHEREAS, U.S. Communities is the leading national government purchasing cooperative, providing government procurement resources and solutions to local and state government agencies, school districts (K-12), higher education institutes, and nonprofits looking for the best overall supplier government pricing; and

WHEREAS, the advantages of this national government purchasing program includes: all contracts are competitively solicited by a lead public agency; best supplier overall government pricing; no user fees; the only cooperative purchasing program co-founded and sponsored by National Association of Counties (NACo), National League of Cities (NLC), Association of School Business Officials International (ASBO), The United States Conference of Mayors (USCM) and The National Institute of Governmental Purchasing (NIGP); sponsored by 70+ state and regional organizations; broad range of high quality products; third party audits performed; benchmarking analysis and oversight by key public purchasing professionals; and

WHEREAS, through U.S. Communities Go Green Program they offer a broad line of green products, services and resources; and

WHEREAS, Cook County government and its agencies have so far underutilized this purchasing cooperative spending just over \$43,000.00 in FY 2009 and approximately \$414,000.00 in FY 2010; and

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WHEREAS, counties such as Fairfax County in Virginia spends approximately \$15 million annually and saves conservatively \$2.2 million purchasing products through U.S. Communities annually.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby direct the Purchasing Agent to look for ways to promote the U.S. Communities Purchasing Program among all County offices and agencies so it can be utilized when pricing is favorable.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Schneider, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 310758). **The motion carried unanimously.**

RESOLUTION

11-R-52 RESOLUTION

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,

JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,

BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY,

EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,

ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI

COUNTY COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners is pleased to recognize acts of courage and bravery by citizens of Cook County; and

WHEREAS, on December 11, 2010, Orland Park resident Jason McDaniel entered the L.A. Tan in Orland Park and upon entering the establishment, encountered the receptionist bound with rope and a gunman attempting a robbery; and

WHEREAS, while Jason was concerned with the safety of the receptionist and with being able to see his wife and young daughter again, he attempted to negotiate with the armed assailant for a peaceful resolution; and

WHEREAS, when the gunman would not negotiate, Jason was presented with an opportunity, but rather than flee, Jason chose to save the life of the receptionist by taking control of the gun from the assailant when a struggle ensued; and

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WHEREAS, when the struggle was over, the assailant was killed and the receptionist rescued; and
WHEREAS, after an investigation of the incident, it was determined that the assailant was the “Honeybee Killer” who went on a two state killing spree in October 2010.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that we join his family, friends and community in honoring Jason McDaniel for his acts of bravery and heroism in saving the life another person, and the lives of future victims of the assailant; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be presented to Jason McDaniel.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Gorman, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

11-R-53 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

RESOLUTION REGARDING THE TUCSON SHOOTINGS

WHEREAS, on January 8, 2011, a warm Tucson, Arizona morning was shattered by the sound of gunfire at a “Congress on your Corner” event hosted by Representative Gabrielle Giffords. Six (6) were killed and fourteen (14) were wounded; and

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WHEREAS, Christina Taylor Green, Dorothy Morris, John Roll, Phyllis Schneck, Dorwan Stoddard and Gabriel Zimmerman lost their lives in this attack; and

WHEREAS, Christina Taylor Green, the nine-year-old daughter of John and Roxanna Green, was born on September 11, 2001, and was a third grader with an avid interest in government who was recently elected to the student council at Mesa Verde Elementary School; and

WHEREAS, Dorothy Morris, who was 76 years old, attended the January 8th event with George, her husband of over 50 years with whom she had two (2) daughters, and who was also critically injured as he tried to shield her from the shooting; and

WHEREAS, John Roll, a Pennsylvania native who was 63 years old, began his professional career as a bailiff in 1972, was appointed to the Federal bench in 1991, and became chief judge for the District of Arizona in 2006, and was a devoted husband to his wife Maureen, father to his three (3) sons, and grandfather to his five (5) grandchildren; and

WHEREAS, Phyllis Schneck, a proud mother of three (3), grandmother of seven (7), and great-grandmother from New Jersey, was spending the winter in Arizona, and was a 79-year-old church volunteer and New York Giants fan; and

WHEREAS, Dorwan Stoddard, a 76-year-old retired construction worker and volunteer at the Mountain Avenue Church of Christ, is credited with shielding his wife Mavy, a longtime friend whom he married while they were in their 60s, who was also injured in the shooting; and

WHEREAS, Gabriel Matthew Zimmerman, who was 30 years old and engaged to be married, served as Director of Community Outreach to Representative Gabrielle Giffords, and was a social worker before serving with Representative Giffords; and

WHEREAS, Representative Gabrielle Giffords was a target of this attack, and remains in critical condition at an Arizona hospital; and

WHEREAS, thirteen others were also wounded in the shooting, including those who sought to aid and protect others; and

WHEREAS, several individuals, including Patricia Maisch, Army Colonel Bill Badger (Retired), who was also wounded in the shooting, Roger Sulzgeber, Joseph Zimudio and Daniel Hernandez, Jr., helped apprehend the gunman and assist the injured, thereby risking their lives for the safety of others, and should be commended for their bravery; and

WHEREAS, the heroic efforts of the first responders who arrived on the scene and the health care professionals who tended to the victims once they reached the hospital, whose service and skill saved lives should be honored and acknowledged.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the five and half million residents of Cook County does hereby condemn the cowardly and awful attack which occurred at the "Congress on your Corner" event hosted by Representative Gabrielle Giffords in Tucson, Arizona, on January 8, 2011; and

BE IT FURTHER RESOLVED, that the Board honors the memory of those lost in the attack and offers its heartfelt condolences to the families, friends, and loved ones of Christina Taylor Green, Dorothy Morris, John Roll, Phyllis Schneck, Dorwan Stoddard, and Gabriel Zimmerman; and

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BE IT FURTHER RESOLVED, that the Board expresses its hope for the rapid and complete recovery of those wounded in the shooting; and

BE IT FURTHER RESOLVED, that the Board salutes the service and dedication to country of Representative Gabrielle Giffords, prays for her speedy recovery and recognizes the very nature of the gathering that morning was Representative Giffords' effort to promote and underscore the basic tenets of a just and open society; and

BE IT FURTHER RESOLVED, that in the aftermath of these events the Cook County Board of Commissioners reaffirms its beliefs in our democracy, our representative government and the opportunity for all Americans to participate in discussion free from intimidation, free from fear and free from violence.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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11-R-54
RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called a beloved and loving man and a leader of men, Fred Rice, from our midst; and

WHEREAS, Mr. Rice began his 32-year-long, law-enforcement career in 1955 as a policeman for the Chicago Park District; this force was later merged with that of the Chicago Police Department; and

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WHEREAS, Mr. Rice rose through the ranks of the Chicago Police Department to become Chicago's first full-time African American Police Superintendent, appointed by Chicago Mayor, Harold Washington, in 1983; and

WHEREAS, as the Chicago Police Superintendent, Mr. Rice was a successful reformer; given a racially polarized police force, he developed racially integrated police teams and kept them in place, despite the fact that many officers responded in protest by issuing fewer tickets; and

WHEREAS, as the Chicago Police Superintendent, Mr. Rice perceived the coming of street narcotics, and he smartly strengthened the Narcotics Unit to meet this challenge; and

WHEREAS, as the Chicago Police Superintendent, Mr. Rice was known to be tough and fair, well-respected, and unafraid to stand up to his superiors on the basis of his beliefs; and

WHEREAS, Mr. Rice earned bachelor's and master's degrees, and served in the U.S. Army in Korea for two (2) years; and

WHEREAS, Mr. Rice was a founding member of the National Organization of Black Law Enforcement Executives; and

WHEREAS, Superintendent Rice was a dedicated soul and, through his actions, he positively changed the world; and

WHEREAS, Fred Rice leaves to mourn his beloved wife, Thelma, a son, Lyle, a daughter, Judith, a sister, Beverly Jones, and two (2) granddaughters.

NOW, THEREFORE, BE IT RESOLVED, that Fred Rice will be remembered in the hearts of all the people whom he touched and loved; and

BE IT FURTHER RESOLVED, that I, President Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the more than five-and-one-half million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Fred Rice, and may a suitable copy of this Resolution be tendered to the family of Fred Rice, so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**11-R-55
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,
JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

SHERIFF'S DEPUTIES RESCUE FOUR FROM BURNING BUILDING

WHEREAS, two (2) sheriff's deputies who rescued four (4) people from a burning building in Chicago are recovering at Little Company of Mary Hospital, Cook County Sheriff Thomas J. Dart announced Tuesday; and

WHEREAS, the two (2) men, Deputy Sheriff David Soto and Deputy Sheriff Edward Flory were driving by the storefront building located at 115 East 115th Street when they saw flames erupting; and

WHEREAS, Soto and Flory forced entry into the common area of the two-story building, and began searching for residents in the apartment above. They found four people and began searching for residents in the apartment above. They found four (4) people in one upstairs apartment, and escorted them out of the building. The deputies then re-entered the building, despite the second-floor blaze, to make sure no one else was inside; and

WHEREAS, the smoke and fire soon became too intense, and the deputies were forced to retreat from the building; and

WHEREAS, the Chicago Fire Department arrived on the scene shortly thereafter, at 11:48 a.m., with two (2) fire engines, and a rescue squad. Chicago Fire Department personnel was able to contain the blaze within an hour, while the Chicago Police Department secured the scene. No one else was found inside; and

WHEREAS, Deputies Soto and Flory were transported to Little Company of Mary Hospital by the Chicago Fire Department. Deputy Soto is being checked for back and neck injuries and labored breathing. Deputy Flory is being treated for smoke inhalation. Both remain hospitalized in good condition while undergoing routine medical check; and

WHEREAS, at the time of the incident, the two men were in the process of serving orders of protection and warrants as part of their regular duties with the Cook County Sheriff's Warrant, Levies and Evictions Unity. Deputy Sheriff Soto has been with Cook County Sheriff's Office since 1991; Deputy Sheriff Flory has been with Cook County Sheriff's Office since 1997.

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NOW, THEREFORE, BE IT RESOLVED, that we the President and the Members of the Board of Commissioners on behalf of the more than five million residents of Cook County, do hereby commend Deputy Sheriff David Soto and Deputy Sheriff Edward Flory on their bravery; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is spread upon the official proceeding of this Honorable Body and that an official copy of the same is tendered to Deputy Sheriff David Soto and Deputy Sheriff Edward Flory.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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11-R-56
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,

JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,

EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,

ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI

COUNTY COMMISSIONERS

RECOGNIZING 40 YEARS OF SERVICE

WHEREAS, Guy B. Johansen began his exemplary career with Cook County in the Department of Animal and Rabies Control on July 16, 1970 and has retired from service on December 30, 2010; and

WHEREAS, Guy B. Johansen began his career as an Animal Control Warden and was promoted to Animal Control Warden Supervisor on July 29, 2002; and

WHEREAS, he has attained the highest level of National Animal Control Association training; and

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WHEREAS, Guy B. Johansen has trained all past and present Animal Control Wardens and numerous Animal Control Officers in several municipalities of Cook County; and

WHEREAS, he has served under three (3) Administrators; and

WHEREAS, he has been the epitome of hard work and public service.

NOW, THEREFORE, BE IT RESOLVED, that we bestow upon Guy B. Johansen our utmost appreciation for 40 years of service, and best wishes for his future.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously**.

Commissioner Sims, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously**.

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11-R-57
RESOLUTION

Sponsored by

THE HONORABLE JEFFREY R. TOBOLSKI AND JOAN PATRICIA MURPHY

COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,

JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,

BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,

DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

IN MEMORY OF JUDY RIVERA

WHEREAS, Almighty God in His infinite wisdom has called Judy Rivera from our midst; and

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WHEREAS, Judy Rivera was the loving mother of Kimberly Wasz and Trudy Tosch; beloved grandmother of Gerald and Gina Marie; fond sister of James Adkins and the late Barbara Jean Garcia; loving daughter of the late Thomas and late Jean Adkins; and

WHEREAS, Judy Rivera was a Board Member of Argo High School for 21 years, the former Clerk for the Village of Summit, and Member of the Village of Summit Chamber of Commerce; and

WHEREAS, Judy Rivera, since her days as leader of the Citizens Action Party, was always a fighter and leader; and

WHEREAS, all who knew her will attest that Judy Rivera was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Judy Rivera, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Judy Rivera.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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11-R-58

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Nissan Emir Little (Maxx) was born in Chicago, Illinois on July 12, 1984 to Cheryl Little and Gerald Nichols; and

WHEREAS, as a young boy, Mr. Little began his walk with Christ at Salem Tabernacle Church; and

WHEREAS, Mr. Little attended Alfred Nobel Elementary School, Steinmetz High School and St. Patrick Christian High School; he excelled in academics, was consistently on the honor roll, and was adored by his teachers; and

WHEREAS, Mr. Little was a convivial, charismatic child with a beautiful, contagious smile; and

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WHEREAS, as a child, Mr. Little also had a special love for books and was successful in many chess competitions; and

WHEREAS, Mr. Little was in love with Ms. Arlicia Lee; they had met each other in grade school, had been together for twelve years and had a beautiful daughter together, Anya Love Little; and

WHEREAS, just as, as a young boy, Mr. Little had adored and had been dedicated to his grandmother – whom he named “YaYa” – as a young man he was devoted to the love of his life, Ms. Arlicia Lee, and their daughter, Anya Love Little; and

WHEREAS, Mr. Little was employed as an Administrative Assistant for Cook County at the Bureau of Human Resources; he also held a second job as an Inventory Inspector for WIS International; and

WHEREAS, Mr. Little leaves to mourn his precious daughter, Anya Love Little; the one true love of his life, Ms. Arlicia Lee; his mother, Cheryl Johnson (Tommie); his father, Gerald Nichols (Diane); a brother, Courtney Newton; sisters, Cecilia Jones, Jennifer “Jenik” Nichols and Jeannie “YoYo” Nichols; aunts, Kim Black (Keith), Donna Holland Newton, Tesa Hart (Bobby), Lorene Nichols and Cassandra Nichols; uncles, Keith Nichols, John Newton Jr. and Sean Newton (Audra); a great aunt, Beatrice Little; nieces and nephews; and a host of cousins and friends.

NOW, THEREFORE, BE IT RESOLVED, Nissan Emir Little’s (Maxx’s) memory shall be cherished in all of the hearts of the people whom he touched and loved; and

BE IT FURTHER RESOLVED, that I, President Toni Preckwinkle, on behalf of the more than five-and-one-half million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Nissan Emir Little (Maxx), and may a suitable copy of this Resolution be tendered to the family of Nissan Emir Little (Maxx) so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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11-R-59
RESOLUTION

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,

JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,

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**BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

WHEREAS, the Cook County Board of Commissioners is pleased to recognize outstanding achievement and dedication; and

WHEREAS, in August 1911, the Boy Scouts of America established the title of Eagle Scout which is the highest title that can be attained by a member; and

WHEREAS, in order to achieve the title of Eagle Scout, a member must first earn 21 merit badges and demonstrate Scout Spirit through community service and leadership, including an extensive service project that the Scout plans, organizes, leads and manages; and

WHEREAS, Michael Sneideraitis of Orland Park has earned the title of Eagle Scout through community service by attaining 42 merit badges, performing 160 hours of service to his community, achieving the Historic Trails award, fifty-miler award, membership with the Order of Arrow, and serving in various leadership positions including Assistant Patrol Leader, Patrol Leader, Quartermaster, Scribe, Librarian, Instructor and Den Chief and attending the 2010 national Boy Scout Jamboree at Fort AP Hill, Virginia; and

WHEREAS, for his service project, Michael raised funds, purchased materials and organized a group of volunteers to construct and install benches at a local cemetery for visitors to sit and honor their departed loved ones.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that we join the community, family and friends of Michael Sneideraitis in expressing our sincere pride and admiration and congratulations on achieving the title of Eagle Scout; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this honorable body and that a suitable copy hereof be presented to Michael Sneideraitis.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

11-R-60

RESOLUTION

Sponsored by

THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER

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**HONORING MR. JOSEPH AND PETER MERKEL
COMMENDING THEM FOR THEIR SERVICE TO THEIR COUNTRY**

WHEREAS, the citizens and Commissioners of Cook County have always supported members of the community currently serving in the military as well as supported the military service of the veterans of the Cook County community; and

WHEREAS, Cook County residents and brothers Joseph and Peter Merkel have heeded this call and have enlisted in the United States Marine Corps and will begin basic training at the Marine Corps Recruit Depot, San Diego, California at the end of this month; and

WHEREAS, Joseph Merkel is currently employed as a Local 130 Journeyman plumber in the Department of Facilities Management, stationed at the Juvenile Temporary Detention Center (JTDC); and

WHEREAS, following basic training, Joseph and Peter Merkel will enter school of infantry, where Joseph will train as a mortar man, and Peter will train to become a machine gunner; and

WHEREAS, together the Merkel brothers have signed up for eight (8) years in the United States Marine Corps reserves with the possibility of being called up for service at any time.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognizes the honorable anticipated military service of Joseph and Peter Merkel, Cook County residents, brothers, and sons; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes and supports all service men and woman and their families who have the courage to serve their Country; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners applauds, congratulates, and honors Joseph and Peter Merkel and commends their parents, James and Elaine Merkel with the issuance and presentation of this resolution.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-61
RESOLUTION**

Sponsored by

**THE HONORABLE JEFFREY R. TOBOLSKI JOHN P. DALEY
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONERS**

Co-Sponsored by

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**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN MEMORY OF MARY ALICE DOHERTY

WHEREAS, Almighty God in His infinite wisdom has called a kind and deeply beloved woman, Mary Alice Doherty, from our midst; and

WHEREAS, Mary Alice Doherty was the cherished mother of Patrick Doherty, Chief of Staff to Commissioner Jeffrey R. Tobolski; and

WHEREAS, Mary Alice Doherty was the loving mother, matriarch and backbone of a family of 12 children, Dee (Chuck) Radgowski, Dennis (Tracy), Timothy (Susan), Cynthia (Pat) Malloy, Michael (Maureen), Patrick (Mary), Kevin (Jane), Martin (Coletta), Joseph (Diane), Edward (Kelly), Gerard (Geri), and Matthew Jr. (Sherri) Doherty; mother-in-law of Sherron; dear grandmother of 49 and great-grandmother of 39; sister of Veronica Avgerinos; and

WHEREAS, Mary Alice Doherty was born in 1922, the second oldest of five (5) children, grew up in the Englewood area and attended Our Lady of Solace Elementary School, and Mercy and Englewood High Schools; and

WHEREAS, Mary Alice Doherty was the beloved wife of the late Matthew E. Doherty whom she married on May 27, 1944 while Matt was on leave from serving in the U.S. Coast Guard on the U.S.S. Pride; after the war they settled on the south side of Chicago and began a family; and

WHEREAS, in 1963 the Doherty's moved to Beverly and became active members of the parish of St. Barnabas Roman Catholic Church; and there Mary Alice was responsible for sending at least one child or grandchild to St. Barnabas Elementary School every year from 1963 to the present; and

WHEREAS, Mary Alice Doherty was a devoted, lifelong White Sox fan, following every game on television and then on the radio while battling Parkinson's disease; and

WHEREAS, all who knew her will attest that Mary Alice Doherty was a good and compassionate woman, respected and admired by her many friends and neighbors, and dearly loved by her family; and moments after she died her family spotted a rainbow in the sky.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board offers its deepest condolences to the family of Mary Alice Doherty, and joins them in sorrow in this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mary Alice Doherty, that her memory may be so honored and forever cherished.

Approved and adopted this 19th day of January 2011.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-62
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND PRESIDENT TONI PRECKWINKLE

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,

JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,

EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,

ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI

COUNTY COMMISSIONERS

WHEREAS, the Honorable Senator Lou Viverito has retired from public office as an esteemed member of the Illinois General Assembly in Springfield, from the 11th Senate District of Illinois, effective January 13, 2011, concluding a term of loyal and dedicated public service to the American people spanning five (5) decades; and

WHEREAS, Senator Lou Viverito has capably and faithfully served the people of his diverse and thriving district, which includes established suburban neighborhoods, rapidly developing areas, and centers of commerce and industry; and

WHEREAS, Senator Lou Viverito began his storied career as the Democratic Committeeman from Stickney Township, and served as a delegate to the 1972 Democratic Convention; and

WHEREAS, Senator Lou Viverito served as a Commissioner for the Sanitary District, and was appointed as a member of the Cook County Zoning Board of Appeals; and

WHEREAS, Senator Lou Viverito answered the call of his county and bravely defended the cause of freedom during the Korean conflict, where he earned numerous commendations for valor in service, and

WHEREAS, in 1994, Senator Lou Viverito was first elected to the 11th District seat, where he served as a popular leader, and is most especially regarded as a friend to the senior population of Stickney Township; and

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WHEREAS, the Honorable Senator Lou Viverito earned the respect and admiration of his peers and colleagues, culminating in his ascension to the post of Assistant Majority Leader in 2001, a leadership role he filled with fairness and dignity for several years; and

WHEREAS, Senator Viverito will long be remembered in Springfield for his evenhanded approach and sense of decorum, his kindness and sense of humor, and his willingness to work with in a bipartisan spirit of cooperation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Honorable Senator Lou Viverito on the occasion of his retirement, and joins his wife Carol, three (3) children and five (5) grandchildren, along with so many friends in wishing him many years of health and happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the Official Proceedings of this Honorable Body, and a ceremonial copy of same be provided to the Honorable Senator Lou Viverito to commemorate his many accomplishments during his remarkable career of service to the people of Illinois.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**11-R-63
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND PRESIDENT TONI PRECKWINKLE**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH ‘LIZ’ DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Patrick B. Hannon from our midst; and

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WHEREAS, Patrick B. Hannon was the beloved husband of Michelle K., C.F.D. (nee Kochniarczyk); and

WHEREAS, Patrick B. Hannon was the devoted father of Katherine "Katie" and Bridget; and

WHEREAS, Patrick B. Hannon was the loving son of Bernard and Lynn Hannon; and

WHEREAS, Patrick B. Hannon was the dear brother of Margaret "Peggy" (Mark) Urbane, Michael (Susan), Marc (Linda), Maureen (Jeff) Johnson, Cory (Jenny Koch-Hannon) and Jacalynne Hannon; and

WHEREAS, Patrick B. Hannon was the fond son-in-law of Eugene and Barbara Kochniarczyk, loving brother-in-law, uncle and friend to many; and

WHEREAS, Patrick B. Hannon was held in the highest esteem by all who knew him as a courageous and dedicated firefighter, and had earned the rank of Lieutenant as well as the respect and admiration of his fellow firefighters for his many years of service to the people of Chicago, and to his firefighter brothers and sisters; and

WHEREAS, Patrick B. Hannon will long be remembered by his peers on Truck 8 for his devotion, valor, and his passion for living life to the fullest.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Patrick B. Hannon, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Patrick B. Hannon, that his memory may be so honored and ever cherished.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**11-R-64
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,

JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,

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**BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

IN MEMORY OF JOHN GRIFFIN

WHEREAS, John Griffin was the beloved husband of the late Kathleen; and

WHEREAS, John Griffin was the loving father of John M. (Yoko), Patti, Daniel (Linda), Casey (Mary Lynn), Marty, and Laura; and

WHEREAS, John Griffin was the proud grandfather of fourteen, great-grandfather of fourteen and friend of many; and

WHEREAS, John Griffin was born on October 17, 1934 in Chicago and raised on the south side where he attended St. Brendan's Grammar School, St. Rita High School and CVS; and

WHEREAS, John Griffin was a member of Local 17, Frost & Insulators Union for thirty years until his retirement in 1983; and

WHEREAS, John Griffin was an avid golfer and devoted Chicago Bear and White Sox fan; after retirement he spent five (5) winter months a year in Largo, Florida and seven (7) months back in Illinois with his family; and

WHEREAS, John Griffin gave generously of his time and spirit to the many, many people he sponsored and mentored for over fifty years as a member of Alcoholics Anonymous (AA) since February of 1957; and

WHEREAS, John Griffin left a legacy of commitment to his faith, his family, and his community, and will be sorely missed and long remembered by his family and the many people that were privileged to call him friend.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of John Griffin, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of John Griffin in memory of his good works and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-65
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,

JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,

BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN,

JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

IN MEMORY OF ARTHUR N. HAMILTON

WHEREAS, Arthur N. Hamilton passed away on December 25, 2010, at the age of 93; and

WHEREAS, Arthur N. Hamilton was the longtime presiding judge of the Cook County Juvenile Court; and

WHEREAS, Arthur N. Hamilton was born into poverty in New Orleans to World War I veteran Arthur Hamilton and Josephine Mamie Harris; and

WHEREAS, after the father of Arthur N. Hamilton died when his son was twelve (12), his mother married Edley Matute, and the family eventually moved to the West Side of Chicago during the Great Depression; and

WHEREAS, the family's struggles forced Arthur N. Hamilton to drop out of McKinley High School to get a job, but he later returned to school and graduated in 1936 at the age of 19; and

WHEREAS, Arthur N. Hamilton met Mary Easter Carter in 1938, and the two were married on January 15, 1939 and remained together until her passing in February, 2010; and

WHEREAS, Arthur N. Hamilton moved to Detroit in 1942 and attended Wayne State University and joined the National Guard; and

WHEREAS, after the War, Arthur N. Hamilton continued his studies at Wilson Junior College (now Kennedy-King College), and entered Chicago-Kent Law School; and

WHEREAS, Arthur N. Hamilton worked in private practice and as an Assistant State's Attorney under John Gutknecht, and in 1968 was appointed assistant attorney general by Illinois Attorney General William Scott; and

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WHEREAS, Arthur N. Hamilton joined the Chicago Park District in 1969 and rose to become first assistant general counsel, and worked on the details of the Chicago Bears' move to Soldier Field; and

WHEREAS, Arthur N. Hamilton was elevated to the bench in 1971 as head of the Neglected and Dependent Children division of the Juvenile Court; and

WHEREAS, in 1981, Arthur N. Hamilton was appointed Presiding Judge of the Juvenile Court, where he served until his retirement in 1992; and

WHEREAS, Arthur N. Hamilton was preceded in death by his wife, Mary Easter Carter and is survived by his son, Guy Hamilton, his daughter, Lisa Carter, and five (5) grandchildren; and

WHEREAS, Arthur N. Hamilton will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Arthur N. Hamilton for his outstanding contributions to the community and country.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Arthur N. Hamilton and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Arthur N. Hamilton so he may be forever honored and cherished.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

January 19, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle, Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Beavers, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Reyes, Schneider, Sims, Steele, Suffredin and Tobolski - 16

Absent: Commissioner Goslin - 1

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Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain properties described therein:

307669 JOHN STOPKA, Owner, 9150 Christina Drive, Hickory Hills, Illinois 60457, Application (No. SU-10-08; Z10040). Submitted by Andrew Ligas, 6417 West 63rd Street, Chicago, Illinois 60638. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of a five (5) flat single family residence as previously amortized under SU-81-02 in Section 9 of Stickney Township. Property consists of approximately 0.08 of an acre located on the southeast corner of 48th Street and south Lorel Avenue in Stickney Township. Intended use: To continue existing five (5) unit apartment. Recommendation: That the application be granted.

Conditions: None

Objectors: None

308426 MARY JANE MEKALUNAS & JAMES MEKALUNAS, Owners, 5232 West 51st Street, Chicago, Illinois 60638, Application (No. SU-10-16; Z10062). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for two dwelling units (existing) in a single family residence district in Section 9 of Stickney Township. Property consists of approximately 0.08 of an acre located on the north side of 51st Street approximately 60 feet west of Latrobe Avenue in Stickney Township. Cook County Board District #11. Intended use: For continued use of existing two (2) unit residential building. Recommendation: That the application be granted.

Conditions: None

Objectors: None

308994 PATRICK FERN, Owner, 1715 Road Nine East, Edgerton, Wisconsin. Application (No. SU-10-19). Submitted by Mark J. Kupiec, 77 West Washington Street, Suite #1801, Chicago, Illinois 60602. Seeking a SPECIAL USE, UNIQUE USE in the C-5 Commercial Transition District for used car sales and mobile sales/office trailer in Section 9 of Stickney Township. Property consists of approximately 0.14 of an acre located on the east side of Central Avenue approximately 50 feet north of 48th Street in Stickney Township. Cook County Board District #11. Intended use: Continue existing use as a commercial office building, used car sales, accessory parking and sales trailer. Recommendation: That the application be granted.

Conditions: That the number of cars for sale on the property shall not exceed 15. That a fence be maintained or constructed on the South perimeter of Lot 20.

Objectors: None

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The Cook County Zoning Board of Appeals, to whom said applications were referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Schneider, seconded by Vice Chairman Murphy, moved the approval of communication Nos. 307669, 308426 and 308994. **The motion carried.**

**11-O-13
ORDINANCE
Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AN ORDINANCE GRANTING A SPECIAL USE
FOR UNIQUE USE LOCATED IN STICKNEY TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use, as requested, in R-5 Single Family Residence previously amortized under SU-81-42 is for continued use of a five flat single family residence; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8647 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use, as requested, in R-5 Single Family Residence previously amortized under SU-81-42 is for continued use of a five flat single family residence be granted.

LEGAL DESCRIPTION

Lot 40, IN BLOCK 3, IN THE SUBDIVISION I OF BLOCKS 1 TO 8 (EXCEPT LOT 4 IN BLOCK 3 AND LOT 3 IN BLOCK 8) IN "ARDA" A SUBDIVISION OF LOTS 2 TO 5 IN SNYDACKER'S PARTITION OF THE EAST HALF OF THE NORTHWEST QUARTER OF Section 23, Township 37 North, Range 13, East of Third Principal Meridian, in Cook County, Illinois.

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commonly described as approximately 0.08 acre, located on Southeast corner of 48th Street and Lorel Avenue in Stickney Township.

Section 2: That the Special Use for Unique Use in the R-5 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

* * * * *

11-O-14 ORDINANCE

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE LOCATED IN STICKNEY TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE

WHEREAS, the owner of certain property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use in the R-5 Single Family Residence District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8670 and a public hearing was held in regards to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that Cook County Board of Commissioners grant the said applications for Special Use for Unique Use permits; and

WHEREAS, it is the determination of the Board of Commissioners of Cook County that the said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

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Section 1: That the following described property be granted a Special Use for Unique Use in the R-5 Single Family Residence District for two dwelling units (existing) in a single family residence district.

LEGAL DESCRIPTION

Lot 9 in Block 2 in Leyden Gardens, a subdivision of the West third of the North half of the West half of the Northeast quarter of Section 33, Township 40 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as approximately 0.9 acre, located on the north side of 51st Street, approximately 60 feet west of South Latrobe Avenue, in Stickney Township.

Section 2: That the Special Use for Unique Use located in the R-5 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby being granted

Section 3: That this Ordinance under the provision of Article 13.8.9 and Article 8.9.8 of the Cook County Zoning Ordinance shall be in full force and effect from and after its passage and approval, except that if said us is not established within one year as provided in Article 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of Cook County Zoning Board of Appeals hereby incorporated by reference into this ordinance, as provided by law.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

* * * * *

11-O-15
ORDINANCE

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE
FOR UNIQUE USE LOCATED IN STICKNEY TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use in the C-5 Commercial Transition District; and

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WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #8681 and a public hearing was held in regards to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that Cook County Board of Commissioners grant, with conditions, the said application for Special Use for Unique Use permit; and

WHEREAS, it is the determination of the Board of Commissioners of Cook County that the said request be granted, with conditions, in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be granted a Special Use for Unique Use in the C-5 Commercial Transition District for used car sales and mobile sales /office trailer in Section 09 of Stickney Township.

LEGAL DESCRIPTION

Lots 16, 17, 18, 19, 20 and 21 (except that part of said lots taken for street) in Crane View Archer Avenue Home Addition to Chicago, A Subdivision in the west half of the west half, except the north 9 and two hundred twenty five one thousandths and except a 66 foot strip across the west half of the southwest quarter of section 9, Township 38 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as approximately 0.43 acre, located on the east side of Central Avenue approximately 50 feet north of 48th Street, in Stickney Township.

Section 2: That the Special Use for Unique Use located in the C-5 Commercial Transition District as mentioned in Section 1 of this Ordinance is hereby being granted with the following conditions:

That the number of cars for sale on the property shall not exceed 15.

That a fence be maintained or constructed on the South perimeter of Lot 20.

Section 3: That this ordinance under the provision of Article 13.8.9 and Article 8.9.8 of the Cook County Zoning Ordinance shall be in full force and effect from and after its passage and approval, except that if said us is not established within one year as provided in Article 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of Cook County Zoning Board of Appeals hereby incorporated by reference into this ordinance, as provided by law.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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SECTION 2

Your Committee has considered the following and upon the adoption of this report the recommendations is as follows:

308592 DOCKET #8646– PSD2, LLC, Owner, Application (No. V-10-32): Variation to erect a billboard advertising sign closer than 500 feet to Forest Preserve District property; and reduce corner side yard setback from 30 feet to 16.2 feet for billboard advertising sign in I-1 Restricted Industrial District. The subject property consists of approximately 0.97 of an acre, located approximately 505 feet east of R.O.W. line, Chicago, Milwaukee, and St. Paul Railroad and 1,052 feet west of the centerline of Waukegan Road in Northfield Township, County Board District #14. Recommendation: That the application be denied.

Conditions: None

Objectors: Mr. Banks, as attorney for 600 Waukegan Road, appeared on behalf of the ownership of the property located immediately south of the subject property. 600 Waukegan Road's contention with the subject sign is that by allowing it to be built, would precluded his client from replacing the existing off-premise billboard advertising sign on its property because of the Ordinance's requirement of 500 feet of separation between off-premise billboard advertising signs.

***Deferred at the Board meeting of 09/15/10.**

***Deferred at the Board meeting of 11/16/10**

308594 DOCKET #8661 – 600 WAUKEGAN ROAD, LLC, Owner, Application (No. V-10-42): Variation to erect a billboard (off-premise) advertising sign within 500 feet of Forest Preserve District property to replace an existing sign. The subject property consists of approximately 3.13 acres, located on Frontage Road, approximately 461 feet west of Waukegan Road, extending west to the Chicago, and Milwaukee Street, Paul and Pacific Railroad in Northfield Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: Mr. Storino, as attorney for PSD2, LLC, appeared on behalf of the ownership of the property located immediately north of the subject property. PSD2's contention with subject sign is that by allowing it to be rebuilt, PSD2 will be precluded from constructing a new off-premise billboard advertising sign on its property because of the Ordinance's requirement of 500 feet of separation between off-premise billboard advertising signs.

***Deferred at the Board meeting of 09/15/10, as amended.**

***Deferred at the Board meeting of 11/16/10.**

Commissioner Steele, seconded by Vice Chairman Murphy, moved to defer Communication Nos. 308592 and 308594. The motion carried.

SECTION 3

TABLE OF CONTENTS FOR JANUARY 19, 2011

Your Committee has considered the following and upon the adoption of this report the recommendation is as follows:

310743 DOCKET #8706 – V. LAIRD, Owner, Application (No. V-10-72): Variation to reduce right interior side yard setback from 15 feet to 0 feet for a shed (existing) in the R-3 Single Family Residence District. The subject property consists of approximately 0.93 of an acre, located on the northeast corner of Liberty Drive, approximately 600 feet west of Bell Road in Lemont Township, County Board District #17. Recommendation: That the application be denied.

Conditions: None

Objectors: Mr. Lawrence Jedlo who resides at 14 Liberty Drive appeared and objected to the granting of the Variation.

Commissioner Gorman, seconded by Commissioner Steele moved, to concur with the Zoning Board of Appeals to deny Communication No. 310743. The motion carried

SECTION 4

Your Committee has considered the following and upon the adoption of this report the recommendation is as follows:

310744 DOCKET #8712 – E. & D. BOUSIS, Owners, Application (No. V-11-03): Variation to reduce right side yard setback from 15 feet to 13 feet (existing); reduce rear yard setback from 5 feet to 1 foot (existing); and increase the height of fence from 3 feet to 6 feet (existing) in the R-4 Single Family Residence District. The subject property consists of approximately 0.53 of an acre, located on the northeasterly side of Post Road, approximately 556 feet southeasterly of Post Road in Northfield Township, County Board District #14. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Steele, moved the approval of Communication No. 310744. The motion carried.

Commissioner Daley, seconded by Commissioner Collins, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

TABLE OF CONTENTS FOR JANUARY 19, 2011

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

January 19, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle, Chairman Sims, Vice Chairman Gorman, Commissioners Beavers, Collins, Daley, Fritchey, Garcia, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer and Goslin (3)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

310506 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-W3701-02-FP. Ridgeland Avenue, Steger Road to Sauk Trail in the Villages of Frankfort and Richton Park in County Board District #6. Adjustment of quantities. At this point in the project, this change represents the difference between the estimated quantities and actual field quantities of work as construction progresses. \$54,728.63 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Steele, moved approval of the change in plans and extra work described in Communication No. 310506. The motion carried.

SECTION 2

Your Committee has considered the following communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways.

310507 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending November 30, 2010.

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Vice Chairman Gorman, seconded by Commissioner Steele, moved to receive and file Communication No. 310507. The motion carried.

SECTION 3

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report.

- 1) Sign Panel Assembly Maintenance – 2011
Section: 11-8SPAM-32-GM
Various Locations
County Highway System

Contract awarded to:	Western Remac, Inc., \$475,620.00
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The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

Vice Chairman Gorman, seconded by Commissioner Steele, moved approval of the above awarded contract. The motion carried.

Commissioner Silvestri moved to adjourn, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Sims, seconded by Commissioner Gorman, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

January 19, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

TABLE OF CONTENTS FOR JANUARY 19, 2011

Present: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (17)

Absent: None.

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 310666 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,115.00 attorney fees regarding People of the State of Illinois v. Quinella L. Trial Court Nos. 07-JA-0357 and 09-JA-0009. Appellate Court No. 1-10-1775.
- 310669 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,905.00 attorney fees regarding People of the State of Illinois v. Humberto N. and Maria Q. Trial Court Nos. 07-JA-408, 07-JA-409 and 07-JA-411. Appellate Court Nos. 1-10-1731 and 1-10-1779.
- 310671 GILBERT C. SCHUMM, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,420.50 attorney fees regarding People of the State of Illinois v. J. A. Trial Court No. 05-JA-1298. Appellate Court No. 1-10-2113.

APPELLATE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$10,593.60
APPELLATE CASES TO BE APPROVED:	\$8,440.50

NON-CAPITAL CASE

- 310661 I. BRUCE FRUMKIN, Ph.D., ABPP, Forensic and Clinical Psychology Associates, P.A., South Miami, Florida, presented by Ronald G. Draper, Attorney, submitting an Order of Court for payment of \$6,000.00 expert witness fees for the defense of an indigent defendant, Kурдell Taylor. Indictment No. 04-CR-111120 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$137,269.21
NON-CAPITAL CASE TO BE APPROVED:	\$6,000.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

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310659 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,025.00 for the defense of an indigent defendant, Krzysztof Nadborski. Domestic Relations Civil Contempt Case No. 09-D-9963.

310660 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of attorney fees totaling \$2,117.50 for the defense of an indigent defendant, Jammie Hatcher. Domestic Relations Civil Contempt Case No. 92-D-068393.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED

FISCAL YEAR 2011 TO PRESENT: \$9,749.13

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED: \$3,142.50

JUVENILE CASES

310527 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$200.44 attorney fees for the defense of an indigent defendant, David Godla, Sr., Father, re: D. Godla, a minor. Indictment No. 09-JA-871 (Juvenile Case).

310528 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$181.25 attorney fees for the defense of an indigent defendant, Alvin Washington, Father, re: C. Rogers, a minor. Indictment No. 01-JA-2015 (Juvenile Case).

310529 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,041.50 attorney fees for the defense of an indigent defendant, Jacqueline Turpin, Mother, re: D. Rogers, a minor. Indictment No. 09-JD-365 (Juvenile Case).

310530 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$559.19 attorney fees for the defense of indigent defendants, the Hayes children, minors. Indictment Nos. 95-JA-2879 and 95-JA-2880 (Juvenile Cases).

310531 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Carolyn Leonard, Guardian, re: M. Naper, a minor. Indictment No. 00-JA-1144 (Juvenile Case).

310532 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,141.70 attorney fees for the defense of an indigent defendant, D. Parker, a minor. Indictment No. 04-JA-1568 (Juvenile Case).

310533 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$523.82 attorney fees for the defense of an indigent defendant, John Newsom, Father, re: T. Fryer, a minor. Indictment No. 05-JA-1223 (Juvenile Case).

310534 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$795.50 attorney fees for the defense of an indigent defendant, E. Long, a minor. Indictment No. 10-JA-0156 (Juvenile Case).

310535 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,862.50 attorney fees for the defense of an indigent defendant, Rene Alcantara, Father, re: M. Galindo, a minor. Indictment No. 09-JA-0512 (Juvenile Case).

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- 310536 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Jugeirtha Johnson, Father, re: J. Johnson, a minor. Indictment No. 10-JA-0479 (Juvenile Case).
- 310537 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Katherine Hannah, Mother, re: the Hannah children, minors. Indictment Nos. 03-JA-1658 and 03-JA-1659 (Juvenile Cases).
- 310538 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, M. Davis, a minor. Indictment No. 08-JA-764 (Juvenile Case).
- 310539 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Richard Diaz, Father, re: the Diaz children, minors. Indictment Nos. 07-JA-546 and 07-JA-547 (Juvenile Cases).
- 310540 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,027.50 attorney fees for the defense of an indigent defendant, Tiffany Banks, Mother, re: J. Banks and J. Robinson, minors. Indictment Nos. 08-JA-35 and 08-JA-36 (Juvenile Cases).
- 310541 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, Edward Butler, Father, re: C. King, a minor. Indictment No. 06-JA-00032 (Juvenile Case).
- 310542 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Alex Bassett, Father, re: A. Willingham, a minor. Indictment No. 09-JA-802 (Juvenile Case).
- 310543 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$2,165.00 attorney fees for the defense of an indigent defendant, Brandy Pitts, Mother, re: the Sims and Tyler children, minors. Indictment Nos. 07-JA-510, 07-JA-511 and 07-JA-512 (Juvenile Cases).
- 310544 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$622.50 attorney fees for the defense of an indigent defendant, D. Howard, a minor. Indictment No. 08-JA-120 and (Juvenile Case).
- 310545 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Pearl Robinson Powell, Mother, re: A. Powell, a minor. Indictment No. 03-JA-0148 (Juvenile Case).
- 310546 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of indigent defendants, the Wilmot children, minors. Indictment Nos. 09-JA-450 and 09-JA-451 (Juvenile Cases).
- 310547 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,181.25 attorney fees for the defense of indigent defendants, T. Henderson and K. Robinson, minors. Indictment Nos. 95-JA-3975 and 95-JA-3976 (Juvenile Cases).
- 310548 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$686.08 attorney fees for the defense of an indigent defendant, Danielle Alexander, Mother, re: the Alexander

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- children, minors. Indictment Nos. 07-JA-955, 07-JA-956, 07-JA-957 and 08-JA-1009 (Juvenile Cases).
- 310549 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$993.75 attorney fees for the defense of an indigent defendant, Marcus Dixon, Father, re: the Dixon-Wright child, a minor. Indictment No. 10-JA-395 (Juvenile Case).
- 310550 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$901.25 attorney fees for the defense of indigent defendants, Barbara and Jerry Morris, Guardians, re: J. Morris, a minor. Indictment No. 09-JA-106 (Juvenile Case).
- 310551 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,038.75 attorney fees for the defense of an indigent defendant, Sherman McBride, Father, re: J. Griffin, a minor. Indictment No. 09-JA-700 (Juvenile Case).
- 310552 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,721.08 attorney fees for the defense of an indigent defendant, Amy Hawkins, Mother, re: the Clark, Hawkins, Hawkins-McGhee and Jackson children, minors. Indictment Nos. 05-JA-343, 05-JA-801, 08-JA-1 and 09-JA-776 (Juvenile Cases).
- 310553 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,861.62 attorney fees for the defense of an indigent defendant, Renny Muhammed, Mother, re: A. Muhammed, a minor. Indictment No. 08-JA-919 (Juvenile Case).
- 310554 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,020.00 attorney fees for the defense of indigent defendants, D. Merritt and R. Teague, minors. Indictment Nos. 08-JA-749 and 08-JA-750 (Juvenile Cases).
- 310555 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for the defense of an indigent defendant, Thomas Blackstone, Father, re: N. Rockman, a minor. Indictment No. 09-JA-917 (Juvenile Case).
- 310556 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$767.50 attorney fees for the defense of an indigent defendant, Aisha Green, Mother, re: the Davis children, minors. Indictment Nos. 00-JA-1992 and 00-JA-1994 (Juvenile Cases).
- 310557 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,219.29 attorney fees for the defense of an indigent defendant, Lorraine Moore, Mother, re: T. Moore, a minor. Indictment No. 10-JA-21 (Juvenile Case).
- 310558 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,117.50 attorney fees for the defense of indigent defendants, M. Fletcher and A. Scott, minors. Indictment Nos. 07-JA-612 and 07-JA-613 (Juvenile Cases).
- 310559 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Brian Johnson, Father, re: J. Nejad, a minor. Indictment No. 10-JA-589 (Juvenile Case).
- 310560 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Frenchetta Jones, Mother, re: T. Taylor, a minor. Indictment No. 09-JA-1048 (Juvenile Case).

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- 310561 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Eric Little, Father, re: W. Little, a minor. Indictment No. 04-JA-26 (Juvenile Case).
- 310562 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Ruby McLemore, Mother, re: A. McLemore, a minor. Indictment No. 10-JA-61 (Juvenile Case).
- 310563 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, John Romando, Father, re: the Romando children, minors. Indictment Nos. 98-JA-1209 and 03-JA-421 (Juvenile Cases).
- 310564 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Christopher Hall, Father, re: C. Hall, a minor. Indictment No. 09-JA-624 (Juvenile Case).
- 310565 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$562.50 attorney for the defense of an indigent defendant Martaijah Harper, Mother, re: the Wilmot child, a minor. Indictment No. 09-JA-450 (Juvenile Case).
- 310566 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Manuel Brito, Father, re: C. Brito, a minor. Indictment No. 07-JA-673 (Juvenile Case).
- 310567 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, J. Smith, a minor. Indictment No. 07-JA-356 (Juvenile Case).
- 310568 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Iesha Wilson, Mother, re: D. Gresham and D. Wilson, minors. Indictment Nos. 06-JA-25 and 07-JA-101 (Juvenile Cases).
- 310569 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of indigent defendants, the Givens children, minors. Indictment Nos. 10-JA-374 and 10-JA-375 (Juvenile Cases).
- 310570 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Violet Dean, Mother, re: R. Campbell and R. Dean children, minors. Indictment Nos. 96-JA-5530 and 96-JA-5531 (Juvenile Cases).
- 310571 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Darla Jenkins, Mother, re: the Jenkins children, minors. Indictment Nos. 03-JA-1524, 08-JA-639 and 10-JA-399 (Juvenile Cases).
- 310572 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Linda Melton, Mother, re: S. Hardy, a minor. Indictment No. 07-JA-00780 (Juvenile Case).

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- 310573 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$2,112.50 attorney fees for the defense of an indigent defendant, Allen Hargrave, Father, re: A. Hargrave, a minor. Indictment No. 09-JA-874 (Juvenile Case).
- 310574 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Antoine Moore, Father, re: M. Funches, a minor. Indictment No. 01-JA-231 (Juvenile Case).
- 310577 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Francisco Colon, Father, re: G. Herrera, a minor. Indictment No. 10-JA-00333 (Juvenile Case).
- 310578 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Kenneth Love, Father, re: T. Smith, a minor. Indictment No. 10-JA-00307 (Juvenile Case).
- 310579 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Luis Morales, Father, re: D. Morales, a minor. Indictment No. 08-JA-1014 (Juvenile Case).
- 310580 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Deshunn Gilmore, Father, re: the Gilmore children, minors. Indictment Nos. 08-JA-991, 08-JA-992, 08-JA-993, 08-JA-994 and 08-JA-995 (Juvenile Cases).
- 310581 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Carmella Owens, Mother, re: A. Owens, a minor. Indictment No. 08-JA-223 (Juvenile Case).
- 310582 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Lloyd Jackson, Father, re: M. Jackson, a minor. Indictment No. 08-JA-917 (Juvenile Case).
- 310583 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Laura Braswell, Mother, re: the Braswell children, minors. Indictment Nos. 04-JA-311 and 04-JA-312 (Juvenile Cases).
- 310584 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,800.00 attorney fees for the defense of an indigent defendant, Taniya Scott, Mother, re: M. Fletcher and A. Scott, minors. Indictment Nos. 07-JA-612 and 07-JA-613 (Juvenile Cases).
- 310585 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of indigent defendants, Roshanda Pickett and Garrick Sutton, Sr., Parents, re: N. Sutton-Wilson, a minor. Indictment No. 09-JA-00011 (Juvenile Case).
- 310586 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Virginia Peters, Mother, re: C. Peters, a minor. Indictment No. 09-JA-00669 (Juvenile Case).

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- 310587 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Sharon Booth, Mother, re: the Booth children, minors. Indictment Nos. 04-JA-00360 and 04-JA-00361 (Juvenile Cases).
- 310588 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of indigent defendants, the Wright children, minors. Indictment Nos. 09-JA-01120 and 09-JA-01121 (Juvenile Cases).
- 310589 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, J. Payton, a minor. Indictment No. 10-JA-0108 (Juvenile Case).
- 310590 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$991.00 attorney fees for the defense of an indigent defendant, Tiara Warren, Mother, re: the Johnson children, minors. Indictment Nos. 10-JA-572 and 10-JA-573 (Juvenile Cases).
- 310591 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$896.00 attorney fees for the defense of an indigent defendant, Belinda Williams, Mother, re: the Williams children, minors. Indictment Nos. 10-JA-277, 10-JA-278 and 10-JA-279 (Juvenile Cases).
- 310592 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, Kevin Strauss, Father, re: V. Mayer, a minor. Indictment No. 09-JA-644 (Juvenile Case).
- 310593 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Renee Roman, Mother, re: A. Roman-Mejias, a minor. Indictment No. 08-JA-740 (Juvenile Case).
- 310594 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Donna Harvey, Mother, re: B. Harvey, a minor. Indictment No. 08-JA-00364 (Juvenile Case).
- 310595 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Floyd Brown, Father, re: F. Brown, a minor. Indictment No. 08-JA-162 (Juvenile Case).
- 310596 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Marquis Mays, Father, re: C. Calmese, a minor. Indictment No. 06-JA-827 (Juvenile Case).
- 310597 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, Eliazar Recendiz, Father, re: the Recendiz children, minors. Indictment Nos. 10-JA-150, 10-JA-151 and 10-JA-152 (Juvenile Cases).
- 310598 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Ian McKoy, Father, re: I. McKoy, a minor. Indictment No. 06-JA-320 (Juvenile Case).

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- 310599 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, J. Ellzey, a minor. Indictment No. 08-JA-01143 (Juvenile Case).
- 310600 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$2,250.00 attorney fees for the defense of an indigent defendant, Pedro Donaldson, Father, re: A. Donaldson, a minor. Indictment No. 08-JA-00850 (Juvenile Case).
- 310601 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Augusta Fallon, Guardian, re: S. Fallon, a minor. Indictment No. 09-JA-01080 (Juvenile Case).
- 310602 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Ervin Wright, Father, re: M. Cole, a minor. Indictment No. 09-JA-00936 (Juvenile Case).
- 310603 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Rudy Ruiz, Sr., Father, re: the Ruiz children, minors. Indictment Nos. 09-JA-01145, 09-JA-01146 and 09-JA-01147 (Juvenile Cases).
- 310604 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Velma Shannon, Guardian, re: D. Auston, a minor. Indictment No. 98-JA-4167 (Juvenile Case).
- 310605 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of an indigent defendant, Jalissa Santiago, Mother, re: M. Gibbs, a minor. Indictment No. 08-JA-643 (Juvenile Case).
- 310606 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, Benjamin Randolph, Father, re: J. Randolph, a minor. Indictment No. 10-JA-718 (Juvenile Case).
- 310607 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,122.50 attorney fees for the defense of an indigent defendant, Eugene Washington, Jr., Father, re: A. Washington, a minor. Indictment No. 09-JA-741 (Juvenile Case).
- 310609 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Marc Scott, Father, re: A. Simmons, a minor. Indictment No. 06-JA-329 (Juvenile Case).
- 310610 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Alberto Guerrero, Father, re: the Guerrero children, minors. Indictment Nos. 09-JA-47, 09-JA-48 and 09-JA-566 (Juvenile Cases).
- 310611 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$692.50 attorney fees for the defense of an indigent defendant, Tammy Koch, Mother, re: A. Cedano, a minor. Indictment No. 06-JA-831 (Juvenile Case).

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- 310612 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$797.50 attorney fees for the defense of an indigent defendant, Lewis Dantzler, Father, re: A. Dantzler, a minor. Indictment No. 10-JA-574 (Juvenile Case).
- 310613 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$337.00 attorney fees for the defense of an indigent defendant, Virginia Stone, Adoptive Mother, re: S. Stone, a minor. Indictment No. 08-JA-301 (Juvenile Case).
- 310614 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Sergio Moreno, Father, re: M. Moreno, a minor. Indictment No. 10-JA-63 (Juvenile Case).
- 310615 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Linda Martinez, Mother, re: A. Perez, a minor. Indictment No. 07-JA-1049 (Juvenile Case).
- 310616 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Romeo Collado, Father, re: the Collado children, minors. Indictment Nos. 09-JA-327 and 09-JA-328 (Juvenile Cases).
- 310617 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Reginald McDonald, Father, re: J. McDonald and J. Newberg, minors. Indictment Nos. 09-JA-978 and 09-JA-979 (Juvenile Cases).
- 310618 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Pablo Garza, Father, re: the Garza children, minors. Indictment Nos. 09-JA-1063 and 10-JA-616 (Juvenile Cases).
- 310620 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Joseph Donaldson, Father, re: A. Richardson, a minor. Indictment No. 02-JA-01071 (Juvenile Case).
- 310621 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for the defense of an indigent defendant, Cleopatra Sparkman, Mother, re: A. Sparkman and A. Starks, minors. Indictment Nos. 08-JA-00600 and 10-JA-00300 (Juvenile Cases).
- 310622 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Willie Mullen, Sr., Father, re: the Mullen children, minors. Indictment Nos. 08-JA-00065, 08-JA-00098, 08-JA-00099 and 08-JA-00100 (Juvenile Cases).
- 310623 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of indigent defendants, the Butler children, minors. Indictment Nos. 07-JA-630, 07-JA-631 and 09-JA-427 (Juvenile Cases).
- 310624 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,775.00 attorney fees for the defense of an indigent defendant, Eriko Donaldson, Mother, re: A. Donaldson, a minor. Indictment No. 08-JA-0850 (Juvenile Case).

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- 310625 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Jesse Chagoya, Father, re: the Chagoya children, minors. Indictment Nos. 09-JA-0866 and 09-JA-0867 (Juvenile Cases).
- 310626 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,390.00 attorney fees for the defense of an indigent defendant, Ivangi Marrero, Mother, re: the Colon children, minors. Indictment Nos. 04-JA-1593, 04-JA-1594, 04-JA-1595, 04-JA-1596 and 04-JA-1597 (Juvenile Cases).
- 310627 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Elise Subbotin, Mother, re: the Haendle and Subbotin children, minors. Indictment Nos. 09-JA-856 and 09-JA-857 (Juvenile Cases).
- 310628 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$730.98 attorney fees for the defense of an indigent defendant, Jeremy Simmons, Father, re: S. Howard, a minor. Indictment No. 08-JA-150 (Juvenile Case).
- 310629 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,381.25 attorney fees for the defense of an indigent defendant, Augusta Lang, Great Grandmother, re: D. Haynes, a minor. Indictment No. 10-JA-906 (Juvenile Case).
- 310630 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Lawanda White, Mother, re: K. Smith, a minor. Indictment No. 07-JA-00545 (Juvenile Case).
- 310631 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, C. Harris, a minor. Indictment No. 06-JA-00884 (Juvenile Case).
- 310632 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Anthony Parteet, Sr., Father, re: A. Parteet, a minor. Indictment No. 05-JA-01137 (Juvenile Case).
- 310633 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Kristal Otlewski, Mother, re: C. Otlewski, a minor. Indictment No. 08-JA-00675 (Juvenile Case).
- 310634 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$2,000.00 attorney fees for the defense of an indigent defendant, Toan Phung, Father, re: A. Phung, a minor. Indictment No. 10-JA-505 (Juvenile Case).
- 310635 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, Willa Tillmon, Guardian, re: C. Patten, a minor. Indictment No. 97-JA-00254 (Juvenile Case).
- 310636 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Walter Moore, Father, re: T. Haggins, a minor. Indictment No. 05-JA-1123 (Juvenile Case).

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- 310637 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$2,025.00 attorney fees for the defense of an indigent defendant, R. Gibson, a minor. Indictment No. 09-JD-01078 (Juvenile Case).
- 310639 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Collin Ramsey, Father, re: M. Watkins, a minor. Indictment No. 09-JA-00532 (Juvenile Case).
- 310640 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, A. Knight, a minor. Indictment No. 09-JD-04064 (Juvenile Case).
- 310641 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,690.00 attorney fees for the defense of an indigent defendant, Joseph Jones, Sr., Father, re: J. Brown and J. Jones, minors. Indictment Nos. 08-JA-00248 and 09-JA-00638 (Juvenile Cases).
- 310642 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Christine Watson, Guardian, re: A. Ferguson, a minor. Indictment No. 07-JA-0698 (Juvenile Case).
- 310643 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Wilhemina Hamilton, Mother, re: B. Carter, a minor. Indictment No. 09-JA-00115 (Juvenile Case).
- 310644 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,243.75 attorney fees for the defense of an indigent defendant, James Greer, Father, re: K. Greer, a minor. Indictment No. 09-JA-00489 (Juvenile Case).
- 310645 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Herbert Mallory, Father, re: J. Mallory, a minor. Indictment No. 08-JA-0050 (Juvenile Case).
- 310646 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$599.29 attorney fees for the defense of an indigent defendant, Arlene Jackson, Mother, re: S. Jackson, a minor. Indictment Nos. 08-JD-05607, 10-JD-4463 and 10-JD-4504 (Juvenile Cases).
- 310647 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Kristen Oborski, Mother, re: K. Gutierrez, a minor. Indictment No. 09-JA-303 (Juvenile Case).
- 310648 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$993.75 attorney fees for the defense of an indigent defendant, Erica White, Mother, re: K. Phillips, a minor. Indictment No. 10-JA-270 (Juvenile Case).
- 310649 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Shelly McBride, Mother, re: the McBride, Weston, White and Wright children, minors. Indictment Nos. 04-JA-578, 04-JA-579, 04-JA-580 and 04-JA-581 (Juvenile Cases).

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- 310650 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- 310651 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,218.21 attorney fees for the defense of an indigent defendant, J. Jones, a minor. Indictment No. 10-JD-02589 (Juvenile Case).
- 310652 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Benjamin Brown, Father, re: J. Bell, a minor. Indictment No. 09-JA-437 (Juvenile Case).
- 310653 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Brenda Cox, Mother, re: A. Warner, a minor. Indictment No. 10-JA-914 (Juvenile Case).
- 310654 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Kenneth Simms, Father, re: the Simms children, minors. Indictment Nos. 07-JA-00511 and 07-JA-00512 (Juvenile Cases).
- 310655 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Dianna Meeks, Mother, re: L. Jordan and P. Kruger, minors. Indictment Nos. 97-JA-2076 and 97-JA-2078 (Juvenile Cases).
- 310656 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Pedro Donaldson, Father, re: A. Donaldson, a minor. Indictment No. 08-JA-00850 (Juvenile Case).
- 310657 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Alejandro Dorado, Father, re: the Dorado-Sanchez children, minors. Indictment Nos. 10-JA-00274, 10-JA-00275 and 10-JA-00276 (Juvenile Cases).
- 310658 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Angel Enrique Lebron, Father, re: A. Lebron-Boria, a minor. Indictment No. 09-JA-00445 (Juvenile Case).
- 310662 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Frederick Lewis, Father, re: K. Lewis, a minor. Indictment No. 10-JA-00109 (Juvenile Case).
- 310663 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,687.50 attorney fees for the defense of an indigent defendant, Quinella Lang, Mother, re: M. Adams and D. Lang, minors. Indictment Nos. 07-JA-0357 and 09-JA-0009 (Juvenile Cases).
- 310664 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, M. Davis, a minor. Indictment No. 07-JA-484 (Juvenile Case).

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- 310665 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,925.00 attorney fees for the defense of an indigent defendant, Jaylydell Grayer, Father, re: B. Myles, a minor. Indictment No. 05-JA-1062 (Juvenile Case).
- 310667 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Dominique Gray, Mother, re: the Gray children, minors. Indictment Nos. 10-JA-440 and 10-JA-441 (Juvenile Cases).
- 310668 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,473.30 attorney fees for the defense of an indigent defendant, Donald Blair, Father, re: the Blair children, minors. Indictment Nos. 06-JA-155 and 06-JA-156 (Juvenile Cases).
- 310670 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of indigent defendants, Caesari Brown and Gregory Rowell, Fathers, re: I. Brown and I. Spencer, minors. Indictment Nos. 09-JA-196 and 09-JA-202 (Juvenile Cases).
- 310672 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Daniel Soto, Father, re: D. Soto, a minor. Indictment No. 10-JA-322 (Juvenile Case).
- 310673 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,350.00 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 05-JA-0283 and 06-JA-068 (Juvenile Cases).
- 310674 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,587.50 attorney fees for the defense of an indigent defendant, Cynthia Nobles, Mother, re: the Flagg, Morgan and Nobles children, minors. Indictment Nos. 98-JA-4092, 98-JA-4093, 98-JA-4094, 98-JA-4095 and 00-JA-797 (Juvenile Cases).
- 310691 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, A. Dodson, a minor. Indictment No. 93-JA-359 (Juvenile Case).
- 310692 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, T. Mathney, a minor. Indictment No. 10-JA-373 (Juvenile Case).
- 310694 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$652.34 attorney fees for the defense of an indigent defendant, Steven Johnson, Father, re: the Johnson children, minors. Indictment Nos. 08-JA-500, 08-JA-501, 08-JA-502, 08-JA-503 and 08-JA-505 (Juvenile Cases).
- 310695 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$787.00 attorney fees for the defense of an indigent defendant, Shanita Jones, Mother, re: A. Gilmore, a minor. Indictment Nos. 08-JD-5756 and 09-JD-3263 (Juvenile Cases).
- 310697 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Wayne Forrester, Father, re: R. Soto, a minor. Indictment No. 10-JA-493 (Juvenile Case).

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- 310699 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, William Hudson, Father, re: A. Hudson, a minor. Indictment No. 05-JA-1139 (Juvenile Case).
- 310700 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,975.00 attorney fees for the defense of an indigent defendant, William Colmorgan-Starr, Father, re: S. Colmorgan-Starr, a minor. Indictment No. 08-JA-00003 (Juvenile Case).
- 310701 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of indigent defendants, the Brown and Ford children, minors. Indictment Nos. 06-JA-00305, 06-JA-00306 and 06-JA-00307 (Juvenile Cases).
- 310702 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,587.50 attorney fees for the defense of an indigent defendant, D. Peterson, a minor. Indictment No. 10-JD-00845 (Juvenile Case).
- 310717 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Kenneth Mitchell, Father, re: K. Mitchell, a minor. Indictment No. 10-JA-940 (Juvenile Case).
- 310718 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Anthony Thomas, Father, re: T. Burks, a minor. Indictment No. 08-JA-317 (Juvenile Case).
- 310719 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Dina Kuper, Mother, re: N. Kuper, a minor. Indictment No. 07-JA-01109 (Juvenile Case).
- 310720 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Laveda Dennis, Mother, re: Z. Dennis, a minor. Indictment No. 10-JA-00171 (Juvenile Case).
- 310721 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Michelle Steward, Mother, re: D. Bell and D. Brown, minors. Indictment Nos. 03-JA-01102 and 03-JA-01103 (Juvenile Cases).
- 310722 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Luis Gonzales, Father, re: A. Gonzales, a minor. Indictment No. 10-JA-00525 (Juvenile Case).
- 310736 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$711.25 attorney fees for the defense of an indigent defendant, Gloria Walls, Mother, re: the Tanksley and Walls children, minors. Indictment Nos. 03-JA-1177, 03-JA-1178, 03-JA-1179 and 03-JA-1180 (Juvenile Cases).
- 310737 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$945.00 attorney fees for the defense of an indigent defendant, Ashana Brown, Mother, re: the Bell, Brooks, Evans and Williams children, minors. Indictment Nos. 07-JA-0760, 07-JA-0761, 07-JA-0762 and 07-JA-0763 (Juvenile Cases).

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- 310738 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Frank Johnson, Father, re: the Johnson children, minors. Indictment Nos. 94-JA-0044 and 94-JA-0876 (Juvenile Cases).
- 310739 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$638.75 attorney fees for the defense of an indigent defendant, Selena Crosby, Mother, re: Z. Crosby, a minor. Indictment No. 10-JA-0380 (Juvenile Case).
- 310740 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of indigent defendants, Greta Williams and Rich Wilson, Parents, re: J. Wilson, a minor. Indictment Nos. 07-JD-4265 and 10-JD-1170 (Juvenile Cases).
- 310741 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Angelique Finley, Mother, re: N. Finley and S. McDonald, minors. Indictment Nos. 09-JA-170 and 10-JA-008 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$369,494.05
JUVENILE CASES TO BE APPROVED:	\$136,925.34

SPECIAL COURT CASES

- 310679 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$49,739.16 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the month of October 2010. To date \$302,945.07 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 15, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310680 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,191.20 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of October 28 through December 6, 2010. To date \$452,788.72 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 15, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310681 KOZACKY & WEITZEL, P.C., Alastair S. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,517.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of October 1 through December 3, 2010. To date \$475,141.62 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 15, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310682 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of

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- the State's Attorney, submitting an Order of Court for payment of \$1,012.60 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of October 22 through November 23, 2010. To date \$365,956.69 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 15, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310683 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,924.00 attorney fees and expenses regarding Degorski v. Cook County, et al., Case No. 04-C-3367 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-10419), for the period of October 18 through November 23, 2010. To date \$44,662.97 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 15, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310690 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,836.60 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of October 18 through November 24, 2010. To date \$1,512,284.22 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 15, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310693 QUERREY & HARROW, LTD., Daniel F. Gallagher, Paul O'Grady, Larry S. Kowalczyk and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,558.20 attorney fees and expenses regarding United States of America v. Cook County, et al., Case No. 10-C-2946 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-25533), for the period of October 18 through November 24, 2010. To date \$116,733.10 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 15, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310696 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,066.20 attorney fees and expenses regarding Streeter v. Sheriff of Cook County, et al., Case No. 08-C-732 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-20570), for the period of October 18 through November 23, 2010. To date \$149,870.96 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 15, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310707 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,499.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is

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required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On December 17, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 42nd Unopposed Petition in the amount of \$34,499.00 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$793,536.20. Mr. Vogel has accumulated total fees and expenses of \$828,035.20 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY, STEELE AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- 310708 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$39,238.52 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On December 30, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 43rd Unopposed Petition in the amount of \$39,238.52 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$793,536.20. Mr. Vogel has accumulated total fees and expenses of \$867,273.72 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY, STEELE AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- 310709 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$49,908.43 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On December 30, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 44th Unopposed Petition in the amount of \$49,908.43 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$793,536.20. Mr. Vogel has accumulated total fees and expenses of \$917,182.15 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY, STEELE AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- 310710 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,575.00 consultant fees and expenses regarding Michael L. Shakman, et al. v. Sheriff of Cook County, et al., USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for reimbursement of fees and expenses incurred from October 29 through December 8, 2010 for Pedelty Enterprises, the court appointed HR Consultant working on the case. To date \$1,168,524.62 has been paid. This invoice was approved by the Litigation

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Subcommittee at its meeting of December 15, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONERS COLLINS, MURPHY, STEELE AND VICE CHAIRMAN SIMS
VOTED NO ON THE ABOVE ITEM.**

310711 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,897.00 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On December 20, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 5th Unopposed Petition in the amount of \$11,897.00 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$79,101.08. Ms. Spangler has accumulated total fees and expenses of \$90,998.08 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONERS COLLINS, MURPHY, STEELE AND VICE CHAIRMAN SIMS
VOTED NO ON THE ABOVE ITEM.**

310712 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,373.39 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On December 20, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 7th Unopposed Petition in the amount of \$23,373.39 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$79,101.08.

Ms. Spangler has accumulated total fees and expenses of \$114,371.47 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONERS COLLINS, MURPHY, STEELE AND VICE CHAIRMAN SIMS
VOTED NO ON THE ABOVE ITEM.**

310713 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,071.44 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to

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pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On December 30, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 8th Unopposed Petition in the amount of \$30,071.44 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$79,101.08. Ms. Spangler has accumulated total fees and expenses of \$144,442.91 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY, STEELE AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

310715 LOCKE, LORD, BISSELL & LIDDELL, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$167,616.66 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO and as part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by Plaintiffs' class counsel. On December 4, 2009, Plaintiffs submitted a Fee Petition with respect to Cook County for the period of November 1, 2009 through September 30, 2010 in the amount of \$177,212.84. The parties entered into settlement negotiations and Plaintiffs' counsel agreed to reduce the amount of fees and costs to \$167,616.66 in recognition of the County's objections to the petition. On December 29, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses in the amount of \$167,616.66 to Roger R. Fross of Locke, Lord, Bissell & Liddell, LLP for allocation among the Plaintiffs' counsel law firms. Plaintiff's class counsel has been paid \$787,167.46 as of today's date. Please forward the check to Patricia M. Fallon, Assistant State's Attorney, Labor and Employment Division, for transmittal.

COMMISSIONERS COLLINS, MURPHY, STEELE AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$1,085,019.97
SPECIAL COURT CASES TO BE APPROVED:	\$469,024.90

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED
APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

310575 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$245,278.84, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the month of November 2010 (236-298

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- Account). (See Comm. No. 310236). Purchase Order No. 172015, approved by County Board April 1, 2009 recessed and reconvened on April 2, 2009, and March 16, 2010.
- 310576 ELMO-TECH, INC., Naperville, Illinois, submitting two (2) invoices totaling \$203,720.76, part payment for Contract No. 10-41-59, for integrated electronic monitoring and hosting services for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the months of October and November 2010 (236-449 Account). Purchase Order No. 173057, approved by County Board April 20, 2010.
- 310608 CIBER, INC., Dallas, Texas, submitting invoice totaling \$625,614.00, part payment for Contract No. 06-41-491, for a legal case management system (CRIMES™ Software) for the State's Attorney's Office, Criminal Prosecutions Bureau, for the period of April 19 through October 19, 2010 (715/250-579 Account). (See Comm. No. 307277). Purchase Order No. 152025, approved by County Board July 12, 2005.
- 310619 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$334,345.00, part payment for Contract No. 08-41-76 (A & B), for leasing a Z900 Series Model 2094-702 Enterprise server in order to acquire software, equipment, maintenance and support services for the Data Center for the Department for Management of Information Systems, for the month of December 2010 (714/012-579 Account). (See Comm. No. 309879). Purchase Order No. 171122, approved by County Board December 4, 2007.
- 310638 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$134,039.37, 5th and final payment for Contract No. 09-53-187, for New Children's Advocacy Rooms at the Skokie (2nd District) and Bridgeview (5th District) Courthouses, and Public Health Clinics at the Skokie (2nd District) and Markham (6th District) Courthouses for the Office of Capital Planning and Policy, for the month of August 2010. Bond Issue (20000 Account). (See Comm. No. 309201). Purchase Order No. 169204, approved by County Board September 1, 2009.
- 310675 DELL MARKETING, L.P., Chicago, Illinois, submitting invoice totaling \$169,506.24, full payment for Contract No. 09-41-221, for computer software, software maintenance and support services for the State's Attorneys' Office (717/250-579 Account). Purchase Order No. 174770, approved by County Board June 16, 2009 and July 13, 2010
- 310676 DOMINION VOTING SYSTEMS, INC., Charlotte, North Carolina, submitting invoice totaling \$440,255.00, payment for WinEDS Database Turnover, Help Desk and support services for the November 2, 2010 General Election for the Chicago Board of Election Commissioners (525-260 Account). Approved by the Board of Election Commissioners November 30, 2010.
- 310698 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting seven (7) invoices totaling \$985,250.62, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of November 4 through December 8, 2010 (239-223 Account). (See Comm. No. 310284). Purchase Order No. 170625, approved by County Board May 5, 2009 and October 5, 2010.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

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- 310703 JOHNSON CONTROLS, INC., Charlotte, North Carolina, submitting invoice totaling \$196,874.16, part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Cook County Department of Homeland Security and Emergency Management through the Homeland Security grant, for the month of October 2010 (769-570 Account). (See Comm. No. 310477). Purchase Order No. 171733, approved by County Board March 18, 2008, February 4, 2009, April 1, 2009 recessed and reconvened on April 2, 2009, September 1, 2009 and January 12, 2010.
- 310714 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$333,419.67, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor fuel card purchases submitted by the Sheriff's Office, for the month of December 2010 (211-445 Account). (See Comm. No. 310429). Purchase Order No. 170709, approved by County Board July 21, 2009.
- 310742 UNIVERSITY OF ILLINOIS EXTENSION, Matteson, Illinois, submitting invoice totaling \$161,000.00, 2nd and final payment to assist in delivering educational programs to residents of Cook County by the University of Illinois Extension. Funds are used for 4-H community workers; travel for staff; telephone and other utilities; and office space in several locations (490-298 Account). Approved by County Board November 19, 2009.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 310723 BRIAN K. MURPHY, in the course of his employment as a Deputy Chief for the Sheriff's Department of Community Supervision and Intervention (DCSI) sustained accidental injuries on February 25, 2004. The accident occurred when the Petitioner kicked in a door while serving a warrant, and as a result he injured his knee (right knee hyper-extension and right knee meniscal tear). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-16316 in the amount of \$4,680.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Donald M. Phelan, Law Firm of Fay, Farrow & Associates, P.C.
- 310724 DAVID R. ROSS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 19, 2008. The Petitioner was conducting a search of detainees when his finger was punctured by a tattoo needle, and as a result he injured his finger (post traumatic stress disorder and puncture wound to the left index finger). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting

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Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-41121 in the amount of \$18,205.72 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Russell M. Kofoed, Law Office of Russell M. Kofoed.

310725 NICOLE GORDON, in the course of her employment as a Deputy Sheriff for the Sheriff's Police Department sustained accidental injuries on July 28, 2007. The Petitioner's vehicle was struck by a truck, and as a result she injured her knee, ribs and head (medial collateral ligament contusion of the right knee, trauma to ribs and head). On September 30, 2010, the Workers' Compensation Commission approved a settlement contract providing for payment to the Petitioner the sum of \$1.00. As part of this settlement, the County will reduce its lien in this matter to \$5,264.44. The Petitioner has received a proposed third party settlement of \$10,500.00. The County has paid a total of \$7,019.25 and could recover 75% of that sum, or \$5,264.44. Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-30351 in the amount of \$1.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Efi James, Law Firm of Baum, Ruffolo and Marzal, Ltd.

Settlement Amount:	\$	1.00
Lien Recovery:	\$	0.00
Lien Waiver:		\$5,264.44

310726 DAVID CARROLL, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on October 24, 2009. The Petitioner was searching a building with a K-9 unit when he slipped on a flight of stairs and fell, and as a result he injured his shoulder (left shoulder impingement and rotator cuff tendinitis; and acromioclavicular joint arthropathy requiring surgery). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-03742 in the amount of \$37,839.18 and recommends its payment. (Finance Subcommittee December 1, 2010). Attorney: Jim M. Vainikos, Law Firm of Cornfield & Feldman.

310727 CESAR ALMEIDA, in the course of his employment as Correctional Officer for the Department of Corrections sustained accidental injuries on April 30, 2010. The Petitioner was struck in the face while restraining an inmate, and as a result he injured his nose (fractured nose requiring surgery). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-20085 in the amount of \$24,498.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Anthony J. Cuda, Cuda Law Offices, Ltd.

310728 RENEE WEAVER, in the course of her employment as a Criminal Investigator for the Public Defender's Office sustained accidental injuries on December 7, 2006. The Petitioner smashed her finger in a metal filing drawer and subsequently developed an infection, and as a result she injured her finger (bruise/contusion of right index finger and Methicillin-Resistant Staphylococcus Aureus [MRSA] infection). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-20683 in the amount of \$5,774.90 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of

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- Commissioners to the State's Attorney's Office. Attorney: Glenn J. Kahn, Law Firm of Kipnis & Kahn, Ltd.
- 310729 ROBERT BURNS, JR., in the course of his employment as a Field Inspector for the Assessor's Office sustained accidental injuries on April 5, 2007. The Petitioner was inspecting new construction for assessment purposes when he fell onto concrete steps, and as a result he injured his back, knee, wrist and nose (Central Cord Syndrome, upper extremity paraesthesia with venous thrombosis, cervical radiculopathy and hyperextension of the cervical spine and osteophytes; lumbar spine sprain, left knee sprain, left wrist sprain, laceration with stitching and scar revision of the nose). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-17540 in the amount of \$41,850.40 and recommends its payment. (Finance Subcommittee December 1, 2010). Attorney: Barry A. Ketter, Law Firm of Barry A. Ketter, P.C.
- 310730 PALOMA GONZALEZ-COLEMAN, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on February 22, 2008 and May 20, 2008. The February 22, 2008 accident occurred when the Petitioner was attacked by a resident while intervening in an altercation, and as a result she injured her finger (right index finger sprain). The May 20, 2008 accident occurred when the Petitioner was attacked by a resident and struck in the face, bitten and hair pulled, and as a result she injured her chest and neck (chest contusion, neck strain and pain). Prior/pending claims: 02/19/04 case settled for \$3,600.00, and two (2) 10/05/05 cases settled for a total sum of \$1,543.39. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 08-WC-10069 and 08-WC-27403 in the total amount of \$4,784.60 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Frank A. Santilli, Law Firm of Frank A. Santilli & Associates.
- 310731 THOMAS ALBRIGHT, in the course of his employment as Police Officer for the Sheriff's Police Department sustained accidental injuries on May 22, 2009. While chasing suspects on foot, the Petitioner slipped and fell, and as a result he injured his knee (right medial meniscus tear). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-42294 in the amount of \$30,012.10 and recommends its payment. (Finance Subcommittee December 1, 2010). Attorney: David W. Martay, Law Office of Martay & Martay.
- 310732 JAMES EVANS, in the course of his employment as a Vehicle Driver/Road Repairman for the Highway Department sustained accidental injuries on June 23, 2005, October 6, 2005 and December 12, 2006. The June 23, 2005 accident occurred when the Petitioner was clearing roadside brush and stepped on a branch, and as a result he injured his foot and ankle (metatarsal fracture of the left foot). The October 6, 2005 accident occurred while the Petitioner was moving a large log from a ditch, and as a result he injured his foot (re-fracture of the left foot). The December 20, 2006 accident occurred when the Petitioner slipped while climbing into a truck, and as result he injured his knee and back (lumbar disc herniation with radiculopathy, lateral meniscus tear of the right knee). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 05-WC-43483, 05-WC-45670 and 07-WC-01890 in the amount of \$87,000.00 and recommends its payment. (Finance Subcommittee October 5, 2010). Attorney: Ellis M. Sostrin, Law Firm of Sostrin and Sostrin, P.C.

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COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

- 310733 LAWRENCE R. NOLAN, in the course of his employment as a Boiler Maker/Welder for the Highway Department sustained accidental injuries on January 31, 2003. The Petitioner was attempting to lift an 80-pound steel plate onto a cart, and as a result he injured his back (herniated discs at L4-L5, L5-S1 with severe residual radiculopathy requiring surgery, annular tears with bulging discs at L2-L3, L3-L4). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of his employment. As a result, on September 20, 2010, the Arbitrator awarded the Petitioner the sum of \$80,863.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 03-WC-37393 in the amount of \$80,863.00 and recommends its payment. (Finance Subcommittee January 4, 2011). Attorney: Scott Barber, Law Firm of Riffner Barber, LLC.
- 310734 ROSA KAPLAN, in the course of her employment as a Data Entry Operator for the Clerk of the Circuit Court sustained accidental injuries on September 22, 2009. The Petitioner slipped on a broken step and fell, and as a result she sustained multiple injuries (contusions of left leg, left hip, right foot, left arm and right greater toe, left shoulder strain, right ankle and foot strain and supraspinatus sprain). Prior/pending claims: none. Following a 19(b) trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on March 3, 2010, the Arbitrator awarded the Petitioner the sum of \$3,142.66. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 09-WC-43068 in the amount of \$3,142.66 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Amylee Hogan Simonovich, Law Firm of James M. Ridge & Associates, P.C.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011

TO PRESENT:	\$921,139.02
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$338,651.56

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

- 310677 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$749.60. Claim No. 20050475, Sheriff's Court Services Division.

Responsible Party: Leticia Barraza (Owner and Driver), 5716 South Campbell Avenue, Chicago, Illinois 60629
Damage to: Sheriff's Court Services Division vehicle
Our Driver: Miriam Rentas, Unit #3802
Date of Accident: October 27, 2010

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Location:	3307 North Pulaski Avenue, Chicago, Illinois (211-444 Account).
310678	DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$747.81. Claim No. 20050465, State's Attorney's Office.
Responsible Party:	Kimberly A. Rimando (Owner), Arnulfo Rimando, Jr. (Driver), 5315 South Mason Avenue, Chicago, Illinois 60638
Damage to:	State's Attorney's Office vehicle
Our Driver:	Miguel A. Santana, Unit #0810
Date of Accident:	October 6, 2010
Location:	I-55 near Pulaski Road, Chicago, Illinois (250-444 Account).
SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$3,689.12
SUBROGATION RECOVERIES TO BE APPROVED:	\$1,497.41
COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.	
SECTION 5	
Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.	
Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue a check to claimant in the amount recommended.	
310706	DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,016.00. Claim No. 97008399, Juvenile Temporary Detention Center.
Claimant:	Ruth Arunin, 1465 West Lawrence Avenue, #2, Chicago, Illinois 60640
Claimant's Vehicle:	1995 Acura Integra
Our Driver:	Brenda E. Welch, Plate #M148765
Prior Accidents:	0
Date of Accident:	April 22, 2010
Location:	Ashland Avenue near Madison Street, Chicago, Illinois
Claimant was traveling southbound on Ashland Avenue in Chicago when the Juvenile Temporary Detention Center vehicle changed lanes and struck Claimant's vehicle, causing damage to the front bumper, left fender and hood (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.	
SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$3,686.64
SELF-INSURANCE CLAIM TO BE APPROVED:	\$2,016.00

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COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 310684 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$609.49 for the release and settlement of suit regarding State Farm Mutual Automobile Insurance Company, as Subrogee of Doo S. Choe v. Cook County, et al., Case No. 10-M1-16462. This matter involves an allegation of property damage involving a Department of Animal Control vehicle. The matter has been settled for the sum of \$609.49, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$609.49, made payable to State Farm Mutual Automobile Insurance Company a/s/o Doo S. Choe. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.
- 310685 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$608.07 for the release and settlement of suit regarding Allstate Insurance Company, et al. v. Cook County, Case No. 10-M1-18896. This matter involves an allegation of property damage from an automobile accident involving a Department of Environmental Control vehicle. The matter has been settled for the sum of \$608.07, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$608.07, made payable to Allstate Insurance Company. Please forward the check to Eric A. Garcia, Assistant State's Attorney, for transmittal.
- 310686 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,350.00 for the release and settlement of suit regarding Bryan Thomas, et al. v. Thomas Dart, et al., Case No. 10-CV-560. This matter involves allegations of a civil rights violation at the Jail. The matter has been settled for the sum of \$1,350.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,350.00, made payable in three (3) separate checks as follows:
1. the first check in the amount of \$500.00 made payable to "Bryan Thomas or Robin Williams"; and
 2. the second check in the amount of \$500.00 made payable to "Shawn Morris or Java Young-Swilley"; and
 3. the third check in the amount of \$350.00 made payable to "Darnell Cooper".

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Please forward the checks to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

- 310687 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Rodriguez v. Officer Sheppard, et al., Case No. 09-C-4591. This matter involves allegations of false arrest and First Amendment retaliation resulting in a violation of Plaintiff's civil rights. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Jonathan Rodriguez and West Town Law Office, his attorney. Please forward the check to Aaron R. Bond, Assistant State's Attorney, for transmittal.
- 310688 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,200,691.20 for the release and settlement of suit regarding Bullock, Quentin, et al. v. Sheriff of Cook County, Case No. 04-CV-1051, and Streeter, Charles, et al. v. Sheriff of Cook County, Case No. 08-CV-0732. These matters comprise a class action involving allegations of civil rights violations during the period of February 12, 2002 through March 19, 2009, that were alleged to have occurred in Division 5 of the Department of Corrections. These matters have been settled for the sum of \$4,200,691.20, which is within the authority granted to the State's Attorney's Office by the Finance Committee's Subcommittee on Litigation at its meeting of October 6, 2010.

The potential class consists of approximately 150,000 individuals who fit the class definitions the class period. The total includes attorneys' fees payable pursuant to federal law, all costs of administration of the class claims, all previous costs of litigation and paying claims filed by class members. Thomas G. Morrissey, Robert H. Farley and Kenneth N. Flaxman are class counsel and they will be responsible for payment of the administration costs.

Payments will be made in several installments, including proposed fees and costs totaling \$2,270,691.20, but still subject to Court adjustment. Incentive awards of \$25,000.00 will be paid to each of the two (2) named Bullock class representatives and \$10,000.00 to each of the three (3) Streeter class representatives. An administration fund will be established containing \$300,000.00 to pay for notice to the class and other administrative costs. From this administration fund, costs will be paid as incurred. To date, the invoice total for mailing notices and claims forms is \$66,506.61.

1. Please prepare a check in the amount of \$66,506.61 made payable to Class Counsel "Thomas G. Morrissey" for the Bullock-Streeter Strip Search Litigation; and
2. the remainder, not to exceed, \$4,134,184.59, will be paid out after the class notice is complete, a determination of actual claims, costs and fees has been made and a fairness hearing has been conducted by the District Court Judge.

Please forward the checks to Francis J. Catania, Assistant's State's Attorney, for transmittal.

- 310689 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$7,500.00 for the release and settlement of suit regarding Corey Merrity v. Cook County, et al., Case No. 10-C-782. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$7,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,500.00, made

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payable to Corey Merrity and the Law Offices of Lawrence V. Jackowiak, his attorney. Please forward the check to Colleen Cavanaugh, Assistant State's Attorney, for transmittal.

- 310704 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,600.00 for the release and settlement of suit regarding Paco Brown v. Thomas Dart, et al., Case No. 10-CV-180. This matter involves allegations of a civil rights violation at the Jail. The matter has been settled for the sum of \$2,600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,600.00, made payable to Kenneth N. Flaxman, P.C. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.
- 310705 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Michael Zavorski v. Dart, et al., Case No. 10-C-1616. This matter involves allegations regarding deliberate medical indifference resulting in an alleged violation of Plaintiff's civil rights while Plaintiff was a pretrial detainee at the Department of Corrections. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Troutman Sanders, LLP. Please forward the check to Aaron R. Bond, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$1,444,695.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$4,224,358.76

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 310716 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$18,912.37, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$1,035,074.53	\$56,270.78

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UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$429,279.57	\$33,769.93
DISCOUNT	\$123,694.26	\$3,588.48
AMOUNT PAYABLE	\$482,100.70	\$18,912.37

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

310735 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$630,691.09, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 5-19, 2011.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$916,259.54
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$630,691.09

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND MERCY PHYSICIANS BILLING.

SECTION 9

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

310248 **COOK COUNTY HEALTH AND HOSPITALS SYSTEM (CCHHS) GRADE 24 SALARY ADJUSTMENTS.** Transmitting a Communication, dated November 22, 2010 from Warren T. Batts, Chairman, Cook County Health and Hospitals System Board and William T. Foley, Chief Executive Officer, Cook County Health and Hospitals System:

In recognition of Resolution 10-R-03 approved and adopted December 1, 2009 by the Cook County Board of Commissioners regarding the adjustment of any Grade 24 positions we are presenting the following Grade 24 adjustments:

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Oak Forest Hospital Deputy Director

Shirley Bomar-Cole **Effective 10/10/10** **\$125,313.76 - \$131,579.44**

Promotion: This equity adjustment was based on an assignment to Oak Forest Hospital in 2005. Ms. Cole was part of an interim team and promised a raise if made permanent. The position was made permanent but she never received the promised increase.

Oak Forest Hospital, Provident Hospital and ACHN Chief Financial Officer

John Cookinham \$125,000.00- \$165,000.00
Effective 06/12/10

Error Adjustment: An error was made in the compensation when Mr. Cookinham was re-hired. This adjustment moved him to the level he was paid when he left the hospital two years ago and also reflects expanded System responsibilities.

Oak Forest Hospital Associate Administrator

Thomas Dohm \$88,949.12 - \$114,093.00
Effective 10/10/10

Re-classification: This reflects a promotion to Associate Administrator and was part of the realignment at Oak Forest Hospital. The new organizational structure at Oak Forest Hospital presents a savings.

System Chief Psychologist

Rocco Domanico \$85,467.20 - \$95,382.56
Effective 07/19/10

Promotion: This reflects a promotion to Vice Chair of the Department of Psychiatry, assisting the Chair in the general oversight, direction, and management for the Department.

Oak Forest Hospital Chief Operating Officer

Sylvia Edwards \$156,526.24 - \$161,120.96
Effective 10/10/10

Promotion: An equity adjustment was given based on a comparison between the position of Chief Operating Officers at both Provident and Oak Forest Hospitals. It was determined that the Chief Operating Officer at Oak Forest Hospital was performing the same job as the Chief Operating Officer of Provident Hospital but at lower pay rate.

System Director of Talent Management

Gina Goodson-Allen \$100,000.00 - \$120,000.00
Effective 10/24/10

Promotion: This individual applied for the position of System Director of Talent Management. She was promoted from Nurse Recruiter to this new position with responsibility for all recruiting including Taleo.

Ruth M. Rothstein Core Center Pharmacist Manager

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Richard Grant **\$129,538.24 - \$134,706.00**
Effective 08/15/10

Data base correction: This does not reflect a change in salary. There was a problem with the set-up of their payroll which has been corrected.

The adjustments to the Grade 24 positions will be funded from the 110 Account. Pursuant to Resolution 09-R-526 the System Board has authority to transfer funds in and out of the 100 Services Accounts (Personal Services), therefore the above adjustments are within the Cook County Health & Hospitals System FY2010 appropriation.

The Cook County Health & Hospitals System Board of Directors reviewed the above Grade 24 adjustments at their meeting of November 19, 2010.

NOTE: This item was deferred December 1, 2010 to the December 14, 2010 Board Meeting.

***Referred to the Committee on Finance on 12/14/10.**

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUFFREDIN,
MOVED THAT COMMUNICATION NO. 310248 BE APPROVED AS AMENDED.
COMMISSIONER STEELE CALLED FOR A ROLL CALL, THE VOTE OF YEAS
AND NAYS BEING AS FOLLOWS:**

**ROLL CALL ON MOTION TO APPROVE
COMMUNICATION NO. 310248 AS AMENDED**

Yeas: Commissioners Butler, Fritchey, Gainer, Garcia, Gorman, Murphy, Reyes, Schneider, Silvestri, Vice Chairman Sims, Suffredin and Chairman Daley (12)

Nays: Commissioner Steele (1)

Present: Commissioners Beavers, Collins and Tobolski (3)

Absent: Commissioner Goslin (1)

THE MOTION CARRIED AND COMMUNICATION NO. 310248 WAS APPROVED AS AMENDED.

310504 **COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD GRADE 24 ADJUSTMENTS (NEW HIRES).** Transmitting a Communication, dated December 17, 2010 from Warren L. Batts, Chairman, Cook County Health and Hospitals System Board and William T. Foley, Chief Executive Officer, Cook County Health and Hospitals System:

In accordance with Resolution 10-R-03 approved and adopted December 1, 2009, by the Cook County Board of Commissioners regarding the adjustment of any Grade 24 positions, I am presenting the following Grade 24 adjustments for your approval:

System – Director of Development and Training (Human Resources)

Tiffany Dotson \$149,999.98

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Effective 11/08/10

New Hire: The position was created to support Vision 2015 and the full range of employee related development initiatives to ensure the successful implementation of the CCHHS strategy, improve caregiver/employee satisfaction and develop a robust program for in-service education and professional skill building. This position supports Strategic Plan Goal III – Staff Development. Available Market Data indicates a median salary for a position of this type at \$148,000.00.

Oak Central Fill Pharmacy – Pharmacy Manager

Joseph A. Chimienti \$134,707.04

Effective 02/28/11 (tentative)

New Hire: The position was created for the Oak Central Fill Pharmacy to oversee the processing of refills for system pharmacies (Fantus, Stroger, Oak Forest, and Provident); to bring mail order services currently provided by an outside contractor in-house; and to relieve additional workload from the local pharmacies in order to decrease the turnaround time for patients waiting onsite for prescriptions. The precedent for this salary was set by the CORE Center pharmacy manager, a CCHHS employee whose salary is \$134,500. The candidate is highly qualified with 24 years of experience. He has managed the mail order pharmacy for the company currently under contract to provide services to our patients. The anticipated savings to CCHHS for bringing these services in-house is approximately \$3 million annually. Available Market Data indicates a median salary for a position of this type at \$124,301.00.

The adjustments to the Grade 24 positions will be funded from the 110 Account. Pursuant to Resolution 09-R-526 the System Board has authority to transfer funds in and out of the 100 Services Accounts (Personal Services); therefore the above adjustments are within the Cook County Health and Hospitals System FY2010 appropriation.

The Cook County Health and Hospitals System Board of Directors reviewed the above Grade 24s at their meeting of December 17, 2010.

***Referred to the Committee on Finance on 1/4/11.**

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUFFREDIN,
MOVED THAT COMMUNICATION NO. 310504 BE APPROVED AS AMENDED.
COMMISSIONER STEELE CALLED FOR A ROLL CALL, THE VOTE OF YEAS
AND NAYS BEING AS FOLLOWS:**

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 310504 AS AMENDED

Yea: Commissioners Butler, Fritchey, Gainer, Garcia, Gorman, Murphy, Reyes, Schneider, Silvestri, Vice Chairman Sims, Suffredin and Chairman Daley (12)

Nay: Commissioner Steele (1)

Present: Commissioners Beavers, Collins and Tobolski (3)

Absent: Commissioner Goslin (1)

THE MOTION CARRIED AND COMMUNICATION NO. 310504 WAS

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APPROVED AS AMENDED.

310521

VARIOUS GRADE 24 HIRES. Transmitting a Communication, dated December 29, 2010 from Toni Preckwinkle, President, Cook County Board of Commissioners:

In recognition of Resolution 10-R-03 approved and adopted by the Cook County Board of Commissioners on December 1, 2009, the Office of the President is presenting the following Grade 24 hires for your information.

Department 010 – Office of the President

Community Outreach Liaison, Carina Sanchez, hired on December 27, 2010 at the FY 2010 appropriated salary of \$102,552.00.

Department 009 – Office of the Chief Information Officer

Chief Information Officer, Greg Wass, hired on December 17, 2010 at the FY 2010 appropriated salary of \$172,719.00.

Department 011 – Office of Chief Administrative Officer

Chief Administrative Officer, Robin Kelly hired on December 28, 2010 at the FY 2010 appropriated salary of \$172,519.00.

Department 918 – POET

Director, Karin Norington-Reaves hired on December 28, 2010 at the FY 2010 appropriated salary of \$110,574.00.

***Referred to the Committee on Finance on 1/4/11.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN,
MOVED APPROVAL OF COMMUNICATION NO. 310521. THE MOTION
CARRIED.**

310522

ENFORCEMENT OF IMPACT REVIEW ORDINANCES Submitting a Proposed Resolution sponsored by Gregg Goslin, County Commissioner.

PROPOSED RESOLUTION

ENFORCING REQUIRED FISCAL IMPACT REVIEWS

WHEREAS, several Ordinance Amendments were passed on October 21, 1991, that amended Article III, Sections 2-76, 2-77 and 2-78 of the Cook County Code to require that the Secretary of the Board request a fiscal note from the Chief Financial Officer after the introduction of a measure to the Cook County Board, which includes any ordinance, resolution, motion, contract approval or any amendment thereto; and

WHEREAS, Article III, Section 2-76, known as the Fiscal Impact Review, requires a fiscal impact note on all measures, except those measures making a direct appropriation or approving a contract for a specified amount to be expended within one fiscal year; and

WHEREAS, Article III, Section 2-77, known as the Debt Impact Review Ordinance for long-term debt authorization, requires a Dept Impact Review of any measure which proposes to increase or add new long-term debt authorization or would require, through

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appropriation, the use of bond financed funds;

WHEREAS, Article III, Section 2-78, known as the Correctional Budget Impact Review Ordinance, requires that any measure which creates a new criminal offense for which a sentence to the County Department of Corrections may be imposed, or which enhances any class or category of offense, or which requires a mandatory commitment to the County Department of Corrections, shall have prepared for it a correctional budget and impact note, and a reliable estimate of the probable impact of such measure upon the overall resident population of the County Department of Corrections incarceration facilities and the probable impact which such measure will have upon the Department's annual budget; and

WHEREAS, according to Section 2-76, 2-77 and 2-78 the presentation of a fiscal impact note from the Chief Financial Officer must be provided before a final vote can be taken on a measure; and

WHEREAS, I sponsored and passed a Resolution on March 18, 2008, asking that Cook County Administration enforce all impact review ordinances which includes the Fiscal Impact, Debt Impact and Correctional Budget Impact Ordinances.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby resolve to enforce all fiscal impact review Ordinances.

***Referred to the Committee on Finance on 1/4/11.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE,
MOVED TO RECEIVE AND FILE COMMUNICATION NO. 310522. THE
MOTION CARRIED.**

310524 **REQUEST FOR HIRES DURING CONTINUING RESOLUTION AND OVERTIME USAGE (REPORT DISTRIBUTED SEPARATELY).**Transmitting a Communication dated December 29, 2010 by Takashi Reinbold, Director of Budget and Management Services.

Subject: Request for Hires during Continuing Resolution and Overtime Usage

In accordance with the following from Section 5 of the Continuing Resolution approved on November 16, 2010: The Department of Budget and Management Services shall keep the Board apprised of individuals reclassified, promoted or hired during the period of the Continuing Resolution by submitting a "Request for Hire During Continuing Resolution" report to the County Board at each Board Meeting, until the adoption of the 2011 Annual Appropriation Bill. This report shall not supersede the Cook County Bureau of Human Resources Hiring Procedures. The Health System shall also submit a Request for Hire During Continuing Resolution Report to the County Board at each Board meeting, while this resolution is in effect, which Report shall not supersede the Health System's Personnel Rules.

Overtime payments must include an "Overtime Request Questionnaire" to explain the use of overtime during the Continuing Resolution.

***Referred to the Committee on Finance on 1/4/11.**

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**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE,
MOVED APPROVAL OF COMMUNICATION NO. 310524. THE MOTION
CARRIED.**

- 310525 **COOK COUNTY FRONTLINE AWARD (PROPOSED RESOLUTION).** Submitting a Proposed Resolution by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

WHEREAS, Cook County government provides more than five million residents with vital services for public safety, health, property and economic development; and

WHEREAS, Cook County government operates the second largest unified court system in the world and the second largest public hospital system in the country; and

WHEREAS, Cook County government is facing significant challenges and must address a 21% budget gap for the remaining three quarters of FY2011; and

WHEREAS, solving immediate budget crisis is just the first step; and

WHEREAS, the Administration is committed to open, honest and efficient government that provides higher quality services at lower costs, transforming Cook County into the best-run county government in the country, and

WHEREAS, Cook County government is looking for innovative, high-impact initiatives that will help achieve fiscal responsibility, innovative leadership, transparency and accountability and improved services; and

WHEREAS, in an effort to provide Cook County employees to with a formal system to submit ideas that will save money or increase productivity and - overall - improve services in a cost-effective way, the Office of the Cook County Board President will sponsor an annual innovation award; and

WHEREAS, this innovation award will be names the Frontline Award and ideas can be submitted online at frontlineaward@cookcountylil.gov or by mailing or delivering your submission to the Office of the President, 118 North Clark, Room 537, Chicago, Illinois 60602; and

WHEREAS, innovative ideas and high-impact initiatives will play a crucial role in making Cook County the best-run County government in the country.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, Cook County Board President along with the Board of Commissioners do hereby encourage individual employees as well as departments, bureaus and teams to submit Frontline Award applications by February 15, 2011.

***Referred to the Committee on Finance on 1/4/11.**

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RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

COOK COUNTY FRONTLINE AWARD

WHEREAS, Cook County government provides more than five million residents with vital services for public safety, health, property and economic development; and

WHEREAS, Cook County government operates the second largest unified court system in the world and the second largest public hospital system in the country; and

WHEREAS, Cook County government is facing significant challenges and must address a 21% budget gap for the remaining three quarters of FY2011; and

WHEREAS, solving immediate budget crisis is just the first step; and

WHEREAS, the Administration is committed to open, honest and efficient government that provides higher quality services at lower costs, transforming Cook County into the best-run county government in the country, and

WHEREAS, Cook County government is looking for innovative, high-impact initiatives that will help achieve fiscal responsibility, innovative leadership, transparency and accountability and improved services; and

WHEREAS, in an effort to provide Cook County employees to with a formal system to submit ideas that will save money or increase productivity and - overall - improve services in a cost-effective way, the Office of the Cook County Board President will sponsor an annual innovation award; and

WHEREAS, this innovation award will be names the Frontline Award and ideas can be submitted online at frontlineaward@cookcountylil.gov or by mailing or delivering your submission to the Office of the President, 118 North Clark, Room 537, Chicago, Illinois 60602; and

WHEREAS, innovative ideas and high-impact initiatives will play a crucial role in making Cook County the best-run County government in the country.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, Cook County Board President along with the Board of Commissioners do hereby encourage individual employees as well as departments, bureaus and teams to submit Frontline Award applications by February 15, 2011.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF COMMUNICATION NO. 310525. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 3. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 1 CONTRACT NO. 10-45-92

Asphalt hot box units, for the Department of Highways, to:

Tri-Angle Fabrication and Body Company, Inc. \$115,000.00

COMMISSIONER GORMAN VOTED NO ON ITEM 1.

Item 2 CONTRACT NO. 10-45-117

Dry goods for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$791,966.00

COMMISSIONER GORMAN VOTED PRESENT ON ITEM 2.

Item 3 **CONTRACT NO. 10-83-118**

Bread and Pastry Products for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$144,518.15

COMMISSIONER GORMAN VOTED PRESENT ON ITEM 3.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

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Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JANUARY 19, 2011**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Acura, Inc.	Section: 10-W2839-01-RP Greenwood Avenue, Oakton Street to Golf Road Estimate #11 and Semi-final	\$67,767.99
Conc. Struct. of the M.W. Inc.	Section: 05-B6422-03-FP 183rd Street, LaGrange Road to 80th Avenue Estimate #26 Estimate #27	242,708.10 149,175.58
Greco Contractors, Inc.	Section: 09-A6416-01-RP Dempster Street, Algonquin Road to Elmhurst Road Estimate #13	19,569.10
Iroquois Paving Corp.	Section: 00-W3701-02-FP Ridgeland Avenue, Steger Road to Sauk Trail Estimate #13	225,892.75
Martam Construction, Inc.	Section: 00-B1003-05-RP Group 1-2009 West Bartlett Road, Munger/Naperville Road Estimate #26	162,275.30
Plote Construction, Inc.	Section: 09-B1113-08-RP Devon Avenue, Rohlwing Road to Busse Road Estimate #13	260,349.79
Meade Electric Company, Inc.	Section: 10-8EMIM-38-GM Maintenance Charges September, 2010 October, 2010	138,032.00 137,220.00
	Section: 09-8EMIM-37-GM Extra work	

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Village of Deerfield	Authorization No. 2009014	50.00
	Authorization No. 2009015	250.00
	Section: 08-8EMIM-36-GM	
	Extra work	
	Authorization No. 2008007	152.75
	Authorization No. 2008011	50.00
	Authorization No. 2008016	3,983.84
	Section: 06-8EMIM-34-GM	
	Extra work	
	Authorization No. 2006025	27,112.15
Village of Deerfield	Section: 10-8EMIM-38-GM	
	Water Charges Pump Station No. 4	
	Lake Cook Road at Metra Railroad	
	Account No. 61-0620	
	From September 23, 2010 to October 25, 2010	11.58
	From October 10, 2010 to December 01, 2010	11.58
Village of Richton Park	Section: 10-8EMIM-38-GM	
	Water Charge Pump Station No. 3	
	Sauk Trail & I. C. G. RR	
	Account No. 0096905200-00	
	From July 26, 2010 to October 22, 2010	77.54

MOTOR FUEL TAX FUND NO. 600-600

Meade Electric Company, Inc.	SECTION: 10-8EMIM-38-GM	
	Extra work	
	Authorization No. 2010003	180.40
	Authorization No. 2010005	10.00
	Authorization No. 2010006	989.77
	Authorization No. 2010033	1,851.99
	Authorization No. 2010035	1,194.11
	Authorization No. 2010038	250.00
	Authorization No. 2010039	427.08
	Authorization No. 2010036	1,250.00
	Authorization No. 2010024	150.00
	Authorization No. 2010032	14,549.30
	Authorization No. 2010021	20.00
Christopher B. Burke Engineering, Ltd	SECTION: 09-8TSDS-08-ES	
	Electrical Engineering Design	
	Services at Various Location	
	Work Order #2, Estimate #10	5,027.78
	SECTION: 09-8TSDS-08-ES	
	Electrical Engineering Design	
	Services at Various Location	
	Work Order #4, Estimate #2	1,510.65

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MOTOR FUEL TAX FUND NO. 600-600

Arrow Road Construction Company	Section: 10-HBITN-04-GM Rebid Bituminous Materials (Hot Patch) Estimate #3	3,054.78
K-Five Construction Corporation	Section: 10-HBITS-04-GM Bituminous Material (Hot Patch) Estimate #3	236.00
Morton Salt	Section: 10-8SALT-31-GM Salt Estimate # 2	210,661.58

#501 ILLINOIS FIRST

G.F. Structures Corp.	Section: 09-IFGFR-04-GM Guardrail and Fence Repairs Estimate # 2	35,886.36
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MOTOR FUEL TAX FUND NO. 600-600

TranSystems Corporation	Section: 05-V6246-10-ES Quentin Road Dundee Road to Lake Cook Road Invoice No. 50	19,777.84
Village of Buffalo Grove	Section: 08-A5015-01-ES Lake Cook Road Raupp Boulevard to Hastings Lane Invoice No. 1 Invoice No. 2 Invoice No. 3	12,894.75 27,209.33 18,646.51
Village of Flossmoor	Section: 04-B6530-01-RS Flossmoor Road Governors Highway to Sterling Avenue Invoice No. 1 and Final	83,948.55
City of Chicago	Section: 09-W4829-05-RS Ashland Avenue Lake Street to Cortland Street Estimate No. 6	404,395.92
	Section: 07-TSCMC-06-TL 2007 Traffic Signal Program Estimate No. 8	210,752.25
	Section: 07-W9629-03-EG Western Avenue	

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	Madison Street to Diversey Avenue Estimate No. 6	28,493.19
	Section: 05-B7233-02-RS 111th Street – Halsted Street to Cottage Grove Avenue Estimate No. 5	54,734.94
	Section: 06-B4531-02-RS 103rd Street, Western Avenue to Halsted Street Estimate No. 5	32,535.19

LEGAL SERVICES

LAKE COOK ROAD	SECTION: 05-A5021-07-RP
Holland & Knight, LLC	Various Parcels 7,087.05

ENGINEERING SERVICES

Patrick Engineering	SECTION: 07-6GISA-03-ES GIS Phase III Version 2 Engineering Services Supplement #2 Invoice #13	4,163.36
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VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER BEAVERS, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 09-IFGFR-04-GM REGARDING G. F. STRUCTURES CORPORATION.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE LITIGATION SUBCOMMITTEE OF THE FINANCE COMMITTEE

January 5, 2011

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The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Litigation Subcommittee of the Finance Committee of the Board of Commissioners met pursuant to notice on Wednesday, January 5, 2011 at 1:00 P.M., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Commissioners Collins, Gainer, Schneider and Tobolski (5)

Absent: Vice Chairman Fritchey and Commissioner Suffredin (2)

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Peter M. Kramer, Esq. – General Counsel, Legal and Labor Affairs, Office of the Cook County Sheriff; James Pullos – Assistant State’s Attorney; Larry H. Kowalczyk – Attorney-at-Law, Querry & Harrow

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file the Case Disposition Summary Report submitted by the State’s Attorney’s Office. The motion carried.

Commissioner Tobolski, seconded by Commissioner Collins, moved to convene Executive Session. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved to return to Regular Session. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved to recommend authority to try, in the matter of *Jose Lopez v. Cook County Department of Corrections Officer Cody Lettiere, et al.*, Case No. 08 L 10264. The motion carried.

Peter M. Kramer, Esq., General Counsel, Legal and Labor Affairs, Office of the Cook County Sheriff, noted that he had submitted to the Litigation Subcommittee a summary of internal investigations as they relate to proposed and/or approved settlements.

Chairman Silvestri stated that he would provide a copy of this summary to Finance Chairman John P. Daley, and would send a memo to all Commissioners letting them know that this summary is available if they would like to see it.

Commissioner Schneider, seconded by Commissioner Collins, moved to authorize invoice payment for Tabs #1 through #6 in Volume 2 which are in compliance with the County’s Attorney-Fee Guidelines. The motion carried.

Tab 1 John J. Rock
 Case No. 08 C 3613

Lambert v. Jamison, et al.

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Tab 2	John C. Coyne Case No. 06 C 5380	<i>Enrique Campillo v. The County of Cook, et al.</i>
Tab 3	John J. Rock Case No. 10 C 6074	<i>Olayan v. Wasco, et al.</i>
Tab 4	Daniel F. Gallager Case No. 07 C 6003	<i>Hunt v. Thomas Dart, et al.</i>
Tab 5	Daniel F. Gallager Case No. 08 C 732	<i>Streeter v. Sheriff of Cook County, et al.</i>
Tab 6	Daniel F. Gallager Case No. 10 C 2946	<i>United States of America v. Cook County, et al.</i>

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

Commissioner Collins, seconded by Commissioner Tobolski, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

LITIGATION SUBCOMMITTEE OF THE FINANCE COMMITTEE

PETER N. SILVESTRI, CHAIRMAN

ATTEST: MATTHEW B. DeLEON, SECRETARY

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Litigation Subcommittee of the Finance Committee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE SUBCOMMITTEE ON PENSION

Public Hearing

January 19, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Gainer, Vice Chairman Goslin, Commissioners Murphy, Schneider, Suffredin and Tobolski - 6

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Absent: Commissioner Steele - 1

Also Present: Commissioner Daley; and Maria Pappas – Cook County Treasurer

Ladies and Gentlemen:

Your Finance Subcommittee on Pension of the Board of Commissioners of Cook County held a public hearing pursuant to notice on Wednesday, January 19, 2011 at the hour of 9:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendations are as follows:

310520 AMENDMENT TO ORDINANCE, CHAPTER 2, ARTICLE IV, SECTION 2-243 (TAXING DISTRICT DEBT DESCLOSURE) (PROPOSED ORDINANCE AMENDMENT). Transmitting a Communication, dated December 20, 2010 from MARIA PAPPAS, Cook County Treasurer by JOSEPH M. FRATTO, Chief Deputy Treasurer. Submitting a Proposed Ordinance Amendment sponsored by President, TONI PRECKWINKLE, JOHN P. DALEY and BRIDGET GAINER, County Commissioner and Co-Sponsored by EARLEAN COLLINS, JOAN PATRICIA MURPHY, PETER N. SILVESTRI, WILLIAM BEAVERS, JERRY BUTLER, JOHN A. FRITCHEY, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO TAXING DISTRICT DEBT DISCLOSURE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article IV Officers and Employers, Division 4 Treasurer, Section 2-243 of the Cook County Code is hereby amended as follows:

Sec. 2-243. Taxing district debt disclosure.

a. *Definitions.*

Audited financial statements, current debt, current liabilities, long term debt and long term liabilities shall have the same meanings as defined by Generally Accepted Accounting Principles, as promulgated from time to time, by the American Institute of Certified Public Accountants, and shall conform with the accounting principles and auditing standards generally accepted in the United States.

Taxing District shall have the same meaning as defined by 35 ILCS 200/1-150.

Total Pension Liability shall mean the sum total of all liabilities of a Taxing District in respect of the pension and retirement obligations of such Taxing District.

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Total Unfunded Pension Liability shall mean the sum total of all unfunded liabilities of a Taxing District in respect of the pension and retirement obligations of such Taxing District.

(b) *Duty of Taxing Districts to disclose all debt.* Each Taxing District shall, on or before the last Tuesday in December, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer, a full, complete, unabridged and unedited copy of such Taxing District's most recent, full, complete, unabridged and unedited, audited financial statement (along with any and all auditor's notes and comments on such audited financial statements), including but not limited to the accompanied by such Taxing District's written disclosure of any and all actual or contingent the following information:

- (i) current debt;
- (ii) current liabilities;
- (iii) long term debt;
- (iv) long term liabilities;
- (v)(1) sum total of all debts and liabilities from such audited financial statement(s);
- (vi)(2) sum total of gross tax levy for the most recent tax year; and
- (vii)(3) gross operating budget revenue for the most recent fiscal year;

(4) Total Pension Liability:

(5) Total Unfunded Pension Liability, which shall be denoted as a separate line item below Total Pension Liability:

(6) name of the chief elected official of the Taxing District; and

(7) if the Taxing District is a county, city, village, or incorporated town, the current total population of such Taxing District.

(c) In the event that a Taxing District does not have an audited financial statement for the most recent fiscal year, such Taxing District shall in lieu thereof provide to the Office of the Cook County Treasurer the most recent unaudited financial statement of such Taxing District, provided in all events that such unaudited financial statement shall include disclosures of the subject Taxing District's actual or contingent current debt, current liabilities, long term debt and long term liabilities. A Taxing District, whose audited financial statements are included and/or consolidated in the audited financial statements of another taxing district Taxing District, is not required to separately provide the required audited financial statements in the event said other taxing district Taxing District is in compliance with the requirements of this Ordinance

(d) Independent of the duty of Taxing Districts to make annual disclosures pursuant to subsection (b) above, within 60 days following the effective date of this

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Ordinance each Taxing District shall provide to the Office of the Cook County Treasurer, in the electronic format required by the Office of the Cook County Treasurer, a written disclosure containing the information required under subsections (b)(4), (b)(5), (b)(6) and (b)(7) above.

(e)(e) Duty of Treasurer to make available disclosure of debt. The Office of the Cook County Treasurer shall:

- (1) Create an electronic repository for the storage of all financial disclosures made by such Taxing Districts; and,
- (2) Shall cause Cause to be published on each regularly issued real estate tax bill the website address which provides electronic access to taxpayers and other interested parties of such financial disclosures by such Taxing Districts.
- (f) Publication of disclosures. The Office of the Cook County Treasurer may, in the sole discretion of the Cook County Treasurer:
 - (1) Publish, on the Cook County Treasurer's official website, the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance; and
 - (2) Publish from time to time (but in no event more frequently than twice per calendar year) in one or more newspapers having a circulation within Cook County (i) any disclosures provided by Taxing Districts pursuant to this Ordinance and/or (ii) the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance.

Effective Date: This Ordinance Amendment shall be effective on February 1, 2011.

***Referred to the Finance Subcommittee on Pension on 01/04/11.**

Cook County Treasurer Maria Pappas delivered remarks and answered questions from the Commissioners.

Treasurer Pappas requested that Chairman Gainer enter into the record Municipal Code 65 ILS 5/3.1-35-60, 65 ILS 5/3.1-35-65, 65 ILS 5/3.1-35-70, 65 ILS 5/3.1-35-75, 65 ILS 5/3.1-35-80, and 65 ILS 5/3.1-35-85.

Chairman Gainer stated that for the next Finance Subcommittee on Pension meeting she would supply information regarding the return on the County's pension fund's investments.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved the approval of Communication No. 310520. The motion carried.

**11-O-16
ORDINANCE
Sponsored by**

THE HONORABLE TONI PRECKWINKLE, PRESIDENT,

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JOHN P. DALEY AND BRIDGET GAINER, COUNTY COMMISSIONERS
Co-Sponsored by
THE HONORABLE EARLEAN COLLINS, JOAN PATRICIA MURPHY,
PETER N. SILVESTRI, WILLIAM M. BEAVERS, JERRY BUTLER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS

AMENDMENT TO TAXING DISTRICT DEBT DISCLOSURE ORDINANCE

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Sec. 2-243. Taxing district debt disclosure.

(a) *Definitions.*

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Taxing District shall have the same meaning as defined by 35 ILCS 200/1-150.

Total Pension Liability shall mean the sum total of all liabilities of a Taxing District in respect of the pension and retirement obligations of such Taxing District.

Total Unfunded Pension Liability shall mean the sum total of all unfunded liabilities of a Taxing District in respect of the pension and retirement obligations of such Taxing District.

(b) *Duty of Taxing Districts to disclose all debt.* Each Taxing District shall, on or before the last Tuesday in December, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer, a full, complete, unabridged and unedited copy of such Taxing District's most recent, full, complete, unabridged and unedited, audited financial statement (along with any and all auditor's notes and comments on such audited financial statements), including but not limited to the accompanied by such Taxing District's written disclosure of any and all actual or contingent the following information:

- (i) — current debt;
- (ii) — current liabilities;
- (iii) — long term debt;
- (iv) — long term liabilities;

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- (v)(1) sum total of all debts and liabilities from such ~~audited~~ financial statement(s);
 - (vi)(2) sum total of gross tax levy for the most recent tax year; and
 - (vii)(3) gross operating budget revenue for the most recent fiscal year;:
 - (4) Total Pension Liability;
 - (5) Total Unfunded Pension Liability, which shall be denoted as a separate line item below Total Pension Liability;
 - (6) name of the chief elected official of the Taxing District; and
 - (7) if the Taxing District is a county, city, village, or incorporated town, the current total population of such Taxing District.
- (c) In the event that a Taxing District does not have an audited financial statement for the most recent fiscal year, such Taxing District shall in lieu thereof provide to the Office of the Cook County Treasurer the most recent unaudited financial statement of such Taxing District, provided in all events that such unaudited financial statement shall include disclosures of the subject Taxing District's actual or contingent current debt, current liabilities, long term debt and long term liabilities. A Taxing District, whose ~~audited~~ financial statements are included and/or consolidated in the ~~audited~~ financial statements of another ~~taxing district~~ Taxing District, is not required to separately provide the required ~~audited~~ financial statements in the event said other ~~taxing district~~ Taxing District is in compliance with the requirements of this Ordinance.
- (d) Independent of the duty of Taxing Districts to make annual disclosures pursuant to subsection (b) above, within 60 days following the effective date of this Ordinance each Taxing District shall provide to the Office of the Cook County Treasurer, in the electronic format required by the Office of the Cook County Treasurer, a written disclosure containing the information required under subsections (b)(4), (b)(5), (b)(6) and (b)(7) above.
- (e) Duty of Treasurer to make available disclosure of debt. The Office of the Cook County Treasurer shall:
- (1) Create an electronic repository for the storage of all financial disclosures made by such ~~taxing districts~~ Taxing Districts; and,
 - (2) ~~Shall cause~~ Cause to be published on each regularly issued real estate tax bill the website address which provides electronic access to taxpayers and other interested parties of such financial disclosures by such ~~taxing districts~~ Taxing Districts.
- (f) Publication of disclosures. The Office of the Cook County Treasurer may, in the sole discretion of the Cook County Treasurer:
- (1) Publish, on the Cook County Treasurer's official website, the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance; and
 - (2) Publish from time to time (but in no event more frequently than twice per calendar year) in one or more newspapers having a circulation within Cook County (i) any disclosures

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provided by Taxing Districts pursuant to this Ordinance and/or (ii) the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance.

Effective Date: This Ordinance Amendment shall be effective on February 1, 2011.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schneider moved to adjourn the meeting, seconded by Vice Chairman Goslin. The motion carried and the meeting was adjourned.

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTER NAMED HEREIN:

Communication No. 310520

Approved

Respectfully submitted,

FINANCE SUBCOMMITTEE ON PENSION

BRIDGET GAINER, Chairman

Attest: Matthew B. Deleon, Secretary

Commissioner Gainer, seconded by Commissioner Murphy, moved that the Report of the Finance Subcommittee on Pension be approved and adopted. **The motion carried unanimously.**

REPORT OF THE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT

January 18, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Garcia, Commissioners Butler, Gorman, Reyes, Schneider and Steele (6)

Absent: Vice Chairman Murphy (1)

Also Present: Commissioner Collins, John Schneider, Director of the Department of Economic Development

Ladies and Gentlemen:

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Your Subcommittee on Finance Real Estate and Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, January 18, 2011 at the hour of 11:15 AM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following communications and upon adoption of this report, the recommendations are as follows:

- 310508 DEPARTMENT OF ECONOMIC DEVELOPMENT, BUREAU OF COMMUNITY DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated December 15, 2010 from John P. Schneider, Director:

respectfully submitting this Resolution regarding Amigos Meat & Poultry, LLC/R.F.M. Properties I, L.P.'s request for a Class 6b property tax incentive for new construction in unincorporated Cook County. This property is located at 0 South Monitor Avenue, Chicago, Illinois, a part of unincorporated Cook County.

Amigos Meat & Poultry, LLC/R.F.M. Properties I, L.P. requests approval of the tax incentive based on the Special Circumstances of new construction in unincorporated Cook County, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b incentive that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Amigos Meat & Poultry, LLC / R.F.M. Properties I, L.P. for new construction located in unincorporated Cook County at 0 South Monitor Avenue, Chicago, Illinois, County Board District #16, Property Index Numbers 19-08-200-025-0000 and 19-08-200-026-0000; and

WHEREAS, in the instance where the property qualifies as new construction, the Board of Commissioners may determine that the property is eligible for purpose of Class 6b; and

WHEREAS, the property is located in an unincorporated area of Cook County, a resolution by the County Board validating the property is deemed eligible as new construction for the purposes of Class 6b is required; and

WHEREAS, the new construction project will create an estimated 25 new full-time jobs and 5-10 part-time jobs; retain 82 full-time jobs and 1 part-time job; and create 30-40 construction jobs. Cook County has determined that the Class 6b is necessary for development to occur on the subject property and beneficial to the local economy; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

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NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located in unincorporated Cook County, at 0 South Monitor Avenue, Chicago, Illinois, is deemed eligible for a Class 6b under new construction; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Real Estate and Business and Economic Development Committee on 1/4/11.**

310509 DEPARTMENT OF ECONOMIC DEVELOPMENT, BUREAU OF COMMUNITY DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated December 15, 2010 from John P. Schneider, Director:

respectfully submitting this Resolution regarding Wladyslow & Theresa Lowkis/Faster & Better Machining, Inc.'s request for a Class 6b property tax incentive for a Class 6b property tax incentive located at 425 Crossen Avenue, Elk Grove Village, Illinois.

Wladyslow & Theresa Lowkis/Faster & Better Machining, Inc. requests approval of the tax incentive based on the Special Circumstances of abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by TONI PRECKWINKLE, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Wladyslow & Theresa Lowkis/Faster & Better Machining, Inc. and Resolution No. 13-10 from the Elk Grove Village for an abandoned industrial facility located at 425 Crossen Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-27-200-048-0000. Faster & Better Machining, Inc., 100% owned by Wladyslow Lowkis will be leasing the property; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

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WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 7 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 2-3 new full time jobs, and 5 retained full time jobs. Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the property has been vacant for less than 24 months and the owners plan to invest \$70,000.00 to \$90,000.00 in the substantial rehabilitation of the existing facility; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 425 Crossen Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Real Estate and Business and Economic Development Committee on 1/4/11.**

310510 DEPARTMENT OF ECONOMIC DEVELOPMENT, BUREAU OF COMMUNITY DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated December 15, 2010 from John P. Schneider, Director:

respectfully submitting this Resolution regarding Stout Properties, LLC d/b/a Active Roofing Company, Inc.'s request for a Class 6b property tax incentive for a Class 6b property tax incentive located at 2100 West 32nd Street, Chicago, Illinois.

Stout Properties, LLC d/b/a Active Roofing Company, Inc. requests approval of the tax incentive based on the Special Circumstances of abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by TONI PRECKWINKLE, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

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WHEREAS, the County Board of Commissioners has received and reviewed an application from Stout Properties, LLC d/b/a Active Roofing Company, Inc. and Resolution No. R 2010-931 from the City of Chicago for an abandoned industrial facility located at 2100 West 32nd Street, Chicago, Cook County, Illinois, County Board District #11, Property Index Numbers 17-31-101-013-0000, 17-31-101-016-0000 and 17-31-108-028-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 17 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 10-20 new full time jobs, and retain 30 full time jobs and the City of Chicago states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the property was vacant for less than 24 months at the time of purchase and the applicant attends to substantially rehabilitate an approximately 18,000 square feet building; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2100 West 32nd Street, Chicago, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Real Estate and Business and Economic Development Committee on 1/4/11.**

310511 DEPARTMENT OF ECONOMIC DEVELOPMENT, BUREAU OF COMMUNITY DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated December 15, 2010 from John P. SCHNEIDER, Director:

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respectfully submitting this Resolution regarding the Preservation Compact Initiative formed by the MacArthur Foundation, the Urban Land Institute - Chicago and other partners to research and address the dwindling supply of affordable multi-family rental housing in all of Cook County.

The purpose is to provide financing and funding for affordable housing in jurisdictions participating in Cook County's HOME Consortium.

Submitting a Proposed Resolution sponsored by TONI PRECKWINKLE, President, Cook County Board of Commissioners.

The following is a synopsis of the Proposed Resolution:

PROPOSED RESOLUTION

SUBURBAN COOK COUNTY MULTI-FAMILY PRESERVATION INITIATIVE (SCCMPI)

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

The Board hereby approves of the County's involvement in the partnership of the SCCMPI - a new initiative to provide low-cost gap financing to developers for the following purposes;

To encourage the rehabilitation and preservation of quality multi-family rental housing throughout eligible portions of suburban Cook County;

To improve multi-family rental housing stock in suburban Cook County;

To support multi-family rental housing rehabilitation in job growth corridors to increase access to jobs and transit;

To support revitalization efforts in more affordable areas lacking jobs and other amenities;

To encourage collaboration with municipalities working on local workforce housing issues;

To leverage additional housing resources for suburban Cook County;

To provide financial assistance to rehabilitate multi-family foreclosed rental properties that are currently de-stabilizing neighborhoods and reducing state and local revenues.

The Bureau of Community Development will work with the Metropolitan Planning Council, as administrator of the Rental Housing Initiative, and the Preservation Compact to review applications and select projects for funding.

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The Board hereby authorizes the Bureau Chief of the Bureau of Community Development, or his designee, to execute on behalf of the County of Cook, any and all documents necessary to further this Initiative for the execution of the HOME-specific recommended projects and funding amounts to be individually presented to the Board for separate approval.

***Referred to the Real Estate and Business and Economic Development Committee on 1/4/11.**

Commissioner Schneider, seconded by Commissioner Butler, moved the approval of Communication Nos. 310508, 310509, 310510 and 310511. The motion carried.

11-R-67

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b incentive that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Amigos Meat & Poultry, LLC / R.F.M. Properties I, L.P. for new construction located in unincorporated Cook County at 0 South Monitor Avenue, Chicago, Illinois, County Board District #16, Property Index Numbers 19-08-200-025-0000 and 19-08-200-026-0000; and

WHEREAS, in the instance where the property qualifies as new construction, the Board of Commissioners may determine that the property is eligible for purpose of Class 6b; and

WHEREAS, the property is located in an unincorporated area of Cook County, a resolution by the County Board validating the property is deemed eligible as new construction for the purposes of Class 6b is required; and

WHEREAS, the new construction project will create an estimated 25 new full-time jobs and 5-10 part-time jobs; retain 82 full-time jobs and 1 part-time job; and create 30-40 construction jobs. Cook County has determined that the Class 6b is necessary for development to occur on the subject property and beneficial to the local economy; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located in unincorporated Cook County, at 0 South Monitor Avenue, Chicago, Illinois, is deemed eligible for a Class 6b under new construction; and

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BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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11-R-68
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Wladyslow & Theresa Lowkis/Faster & Better Machining, Inc. and Resolution No. 13-10 from the Elk Grove Village for an abandoned industrial facility located at 425 Crossen Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-27-200-048-0000. Faster & Better Machining, Inc., 100% owned by Wladyslow Lowkis will be leasing the property; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 7 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 2-3 new full time jobs, and 5 retained full time jobs. Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the property has been vacant

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for less than 24 months and the owners plan to invest \$70,000.00 to \$90,000.00 in the substantial rehabilitation of the existing facility; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 425 Crossen Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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11-R-69
RESOLUTION
Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Stout Properties, LLC d/b/a Active Roofing Company, Inc. and Resolution No. R 2010-931 from the City of Chicago for an abandoned industrial facility located at 2100 West 32nd Street, Chicago, Cook County, Illinois, County Board District #11, Property Index Numbers 17-31-101-013-0000, 17-31-101-016-0000 and 17-31-108-028-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

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WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 17 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 10-20 new full time jobs, and retain 30 full time jobs and the City of Chicago states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the property was vacant for less than 24 months at the time of purchase and the applicant attends to substantially rehabilitate an approximately 18,000 square feet building; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2100 West 32nd Street, Chicago, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

* * * * *

11-R-70

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

SUBURBAN COOK COUNTY MULTI-FAMILY PRESERVATION INITIATIVE (SCCMPI)

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

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WHEREAS, the County of Cook receives funding through the United States Department of Housing and Urban Development (HUD) for the HOME Investment Partnerships (HOME) Program, the purpose of which is to provide financing and funding for affordable housing in jurisdictions participating in Cook County's HOME Consortium; and

WHEREAS, the Preservation Compact is an initiative formed by the MacArthur Foundation, the Urban Land Institute - Chicago and other partners to research and address the dwindling supply of affordable multi-family rental housing in all of Cook County; and

WHEREAS, the Housing Authority of Cook County is already a partner of the Regional Housing Initiative – along with five other public housing agencies, the Illinois Housing Development Authority and the Metropolitan Planning Council – and is already providing operating subsidies to mixed-income housing that advances the Housing Endorsement Criteria of the Metropolitan Mayors Caucus; and

WHEREAS, studies have shown that the supply of rental housing throughout the Cook County region is insufficient to meet demand, and that it is likely that for every new affordable apartment unit built or renovated, two are likely to be lost; and

WHEREAS, the Bureau of Community Development and the Office of the President have worked with the Preservation Compact to develop programs to begin to address the increasing scarcity of such housing in suburban Cook County; and

WHEREAS, the preservation of rental housing is a permissible use of HOME funds; and

WHEREAS, in partnership with the Preservation Compact and its partner organizations, the Metropolitan Mayors Caucus, the Metropolitan Planning Council, and the Regional Housing Initiative, the Bureau of Community Development and the Office of the President have developed a program to work with existing state and local financing programs, coordinating applications and evaluations in order to streamline the process of applying for available resources to finance multi-family rental preservation projects; and

WHEREAS, the Board recognizes the important work of the Preservation Compact and its partner organizations, and its efforts of collaboration to preserve affordable multi-family rental housing.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

The Board hereby approves of the County's involvement in the partnership of the SCCMPI - a new initiative to provide low-cost gap financing to developers for the following purposes;

To encourage the rehabilitation and preservation of quality multi-family rental housing throughout eligible portions of suburban Cook County;

To improve multi-family rental housing stock in suburban Cook County;

To support multi-family rental housing rehabilitation in job growth corridors to increase access to jobs and transit;

To support revitalization efforts in more affordable areas lacking jobs and other amenities;

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To encourage collaboration with municipalities working on local workforce housing issues;

To leverage additional housing resources for suburban Cook County;

To provide financial assistance to rehabilitate multi-family foreclosed rental properties that are currently de-stabilizing neighborhoods and reducing state and local revenues.

The Bureau of Community Development will work with the Metropolitan Planning Council, as administrator of the Rental Housing Initiative, and the Preservation Compact to review applications and select projects for funding.

The Board hereby authorizes the Bureau Chief of the Bureau of Community Development, or his designee, to execute on behalf of the County of Cook, any and all documents necessary to further this Initiative for the execution of the HOME-specific recommended projects and funding amounts to be individually presented to the Board for separate approval.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins asked about the multifamily rental housing in suburban communities.

Chairman Garcia stated he worked on the Neighborhood Stabilization Program (NSP) with the State of Illinois.

John Schneider, Director of the Department of Economic Development, stated the monies are from the Home program. The Bureau of Community Development is working closely with IDHA and the Neighborhood Stabilization Program and other regional housing agencies to save multifamily rental housing in the suburbs.

Commissioner Steele, moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Chairman Garcia asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

Public Speaker

- 1) George Blakemore – Concerned Citizen

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTER NAMED HEREIN:

Communication No. 310508	Approved
Communication No. 310509	Approved
Communication No. 310510	Approved
Communication No. 310511	Approved

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Respectfully submitted,

COMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Garcia, seconded by Commissioner Silvestri, moved that the Report of the Committee on Real Estate and Business and Economic Development be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE WORKERS' COMPENSATION SUBCOMMITTEE
OF THE FINANCE COMMITTEE**

January 4, 2011

The Honorable,
The Finance Committee of
The Board of Commissioners
of Cook County,

Ladies and Gentlemen,

Your Workers' Compensation Subcommittee of the Finance Committee of the Board of Commissioners met pursuant to notice Tuesday, January 4, 2011 at 1:00 p.m., in Room 569 of the County Building, 118 N. Clark Street.

ATTENDANCE:

Present: Chairman Schneider, Commissioners Garcia and Tobolski (3)

Absent: Vice Chairman Reyes and Commissioner Fritchey (2)

Commissioner Garcia, seconded by Commissioner Tobolski, moved that the Workers' Compensation Subcommittee convene in Executive Session to consider matters of pending Workers' Compensation. The motion carried.

Commissioner Garcia, seconded by Commissioner Tobolski moved that the Workers' Compensation Subcommittee convene in Open Session to consider the matters of pending Workers' Compensation. The motion carried.

Commissioner Tobolski, seconded by Commissioner Garcia, moved to Approve the cases over \$25,000.00. The motion carried.

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1. Settlements

A. Health Facilities

NANAVATI, KIRAN
09 WC 53057

\$78,716.14

The Petitioner slipped on a wet floor and fell on her right and arm.

Commissioner Tobolski, seconded by Commissioner Garcia, moved Approval. The motion carried.

B. County Government

BERSHADSKY, FLORESSA
97 WC 47911

\$150,000.00

When standing on a step stool to reach cups on a high shelf, the Petitioner fell and struck the back of her head.

Commissioner Tobolski, seconded by Commissioner Garcia, moved Approval. The motion carried.

LOWERY, HAROLD
09 WC 13865

\$27,354.45

While climbing a scaffold to open a steam valve the Petitioner slipped and twisted his right knee.

Commissioner Tobolski, seconded by Commissioner Garcia, moved Approval. The motion carried.

MAYER, MARY C.
08 WC 00304 (No payment on this Alleged Accident)
08 WC 54758

\$82,155.55

The Petitioner hurt her back when, while lifting boxes she tripped over a cord injuring her upper extremity.

Commissioner Tobolski, seconded by Commissioner Garcia, moved Approval. The motion carried.

SLEPSKI, JOHN
10 WC 20426

\$29,912.40

The Petitioner was injured in a motor vehicle accident when his car was struck on the driver's side by a third party.

Commissioner Tobolski, seconded by Commissioner Garcia, moved Approval. The motion carried.

VANEK, ANN
08 WC 06841

\$28,626.75

The Petitioner injured her lower back while lifting file boxes weighing approximately 20 pounds.

Commissioner Tobolski, seconded by Commissioner Garcia, moved Approval. The motion carried.

2. Decisions

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<u>NOLAN, LAWRENCE</u> 03 WC 37393	\$80,863.00 The Petitioner experienced severe back pain while lifting an 80 pound steel plate onto a cart.
Commissioner Tobolski, seconded by Commissioner Garcia, moved Approval. The motion carried.	

Chairman Schneider asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

- ## 2. George Blakemore – Concerned Citizen

Commissioner Tobolski, seconded by Commissioner Garcia, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

WORKERS' COMPENSATION SUBCOMMITTEE OF THE FINANCE COMMITTEE

CHAIRMAN TIMOTHY O. SCHNEIDER, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Schneider, seconded by Commissioner Steele, moved that the Workers' Compensation Subcommittee on the Finance Committee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON LAW ENFORCEMENT

January 19, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Reyes, Vice Chairman Silvestri, Commissioners Fritchey, Gorman, Goslin and Tobolski (6)

Absent: Commissioner Butler (1)

Ladies and Gentlemen:

Your Committee on Law Enforcement of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, January 19, 2011 at the hour of 9:40 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

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Your Committee has considered the following item and, upon adoption of this report, the recommendations are as follows:

310512 THOMAS J. DART, Sheriff of Cook County, by Alexis A. Herrera, Chief Financial Officer, transmitting a Communication dated December 16, 2010:

requesting authorization to accept a grant extension from February 1, 2011 through September 30, 2011 with the Illinois Criminal Justice Information Authority (ICJIA), for providing law enforcement and security services within the Village of Ford Heights for restoring peace and quality of life in the absence of a local police agency. Loyola University will supervise research assistants for research, analysis and evaluation activities that will support the overall plan for the development of a Ford Heights Police Department. This extension is necessary in order to expend remaining funds after January 31, 2011.

The authorization to accept the original grant was given on March 16, 2010 by the Cook County Board of Commissioners in the amount of \$499,800.00.

Estimated Fiscal Impact: None. Funding period extension: February 1, 2011 through September 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

***Referred to the Committee on Law Enforcement on January 4, 2011.**

Chairman Reyes asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

PUBLIC SPEAKER:

1. George Blakemore – Concerned Citizen

Commissioner Gorman, seconded by Commissioner Tobolski, moved the approval of Communication No. 310512. The motion carried.

Commissioner Tobolski moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS WITH REGARD TO THE MATTER NAMED HEREIN:

Communication No. 310512

Approved

Respectfully submitted,

COMMITTEE ON LAW ENFORCEMENT

EDWIN REYES, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Reyes, seconded by Commissioner Silvestri, moved that the Report of the Committee on Law Enforcement be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

January 18, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Beavers, Butler, Collins, Daley, Gainer, Garcia, Gorman, Goslin, Reyes, Schneider, Sims, Steele and Tobolski (15)

Absent: Commissioners Murphy and Silvestri (2)

Also Present: Maria De Lourdes Coss, Interim Purchasing Agent and Susan J. White, Susan J. White & Associates, Inc.

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, January 18, 2011 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

310500 PURCHASING AGENT (APPOINTMENT). Transmitting a Communication dated December 28, 2010 from TONI PRECKWINKLE, President, Cook County Board of Commissioners:

Pursuant to Illinois State law, specifically 55 ILCS 5/5-36002, I hereby appoint **MARIA DE LOURDES COSS** to the position of Purchasing Agent, effective immediately.

Maria De Lourdes Coss most recently served as the Director of Purchasing at the University of Illinois – Chicago’s Office of Business & Financial Services. She also served as the Managing Deputy Procurement Officer for the City of Chicago’s Department of Procurement Services.

Maria De Lourdes Coss is highly experienced in the area of public procurement and possesses executive procurement experience for public entities of comparable size to Cook County. Based upon the aforementioned, Maria De Lourdes Coss will be an asset to the Cook County Purchasing Department.

I submit this communication for your approval.

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***Referred to the Committee on Legislation and Intergovernmental Relations on 01/04/11.**

Ms. Maria De Lourdes Coss delivered remarks. Chairman Suffredin entered these remarks, as well as Interim Purchasing Agent Coss' resume, into the record. (See attached.)

Chairman Suffredin entered the following four letters into the record:

Letter from Mary A. Dempsey to President Preckwinkle, dated January 11, 2011. (See attachment.)

Letter from David P. Winters to President Preckwinkle, dated January 11, 2011. (See attachment.)

Letter from Hedy M. Ratner of the Women's Business Development Center to President Toni Preckwinkle, dated January 11, 2010. (See attachment.)

Letter from Ben Bagby of the State of Illinois Chief Procurement Officer to President Toni Preckwinkle, dated January 11, 2011. (See attachment.)

Vice Chairman Fritchey, seconded by commissioner Goslin, moved the approval of Communication No. 310500. The motion carried.

310501 SUSAN J. WHITE, SUSAN J. WHITE & ASSOCIATES, INC. (PROPOSED CONTRACT). Transmitting a Communication dated December 28, 2010 from TONI PRECKWINKLE, President, Cook County Board of Commissioners:

requesting authorization for the Purchasing Agent to enter into a contract with **SUSAN J. WHITE, SUSAN J. WHITE & ASSOCIATES, INC.**, whose name I am submitting for consideration as a county lobbyist. Ms. White will serve for a period of twelve (12) months beginning January 1, 2011 through December 31, 2011 in the amount of \$150,000.00. Ms. White has represented Cook County in Washington, DC since 1997. Her extensive knowledge of public health issues and federal funding make her uniquely qualified to continue to represent Cook County.

Estimated Fiscal Impact: \$150,000.00. Contract period: January 1, 2011 through December 31, 2011. (490-260 Account).

Approval of this item would commit Fiscal Year 2011 funds.

***Referred to the Committee on Legislation and Intergovernmental Relations on 01/04/11.**

Derek Blaida delivered remarks on behalf of President Preckwinkle. Chairman Suffredin entered these remarks as well as Susan J. White's resume into the record.

Susan J. White answered questions put forth by the Commissioners.

In response to Commissioner Sims' request, Ms. White agreed to provide to the Legislation and Intergovernmental Relations Committee a list of all public hospitals in the United States and the share of federal funds they receive.

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Vice Chairman Fritchey, seconded by Commissioner Daley, moved the approval of Communication No. 310501. The motion carried.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

PUBLIC SPEAKER:

1. George Blakemore – Concerned Citizen

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 310500	Approved
Communication No. 310501	Approved

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

Attest: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Steele, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

January 19, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Gainer, Schneider, Silvestri, Sims and Steele (9)

Absent: None (0)

Ladies and Gentlemen:

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Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, January 19, 2011 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

310745 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, January 4, 2011.

Commissioner Silvestri, seconded by Commissioner Schneider, moved approval of Communication No. 310745. The motion carried.

Commissioner Gainer moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Report of the Committee on Rules and Administration be approved and adopted. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

CONTRACT

Transmitting a Communication from

ROBIN KELLY, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Xerox Corporation, Chicago, Illinois, for maintenance services and supplies for duplicating equipment in the Bureau of Administration Print Shop.

Reason: Xerox is the sole provider of maintenance for this equipment.

Estimated Fiscal Impact: \$225,000.00. Contract period: February 1, 2011 through January 31, 2012. (011-440 Account). Requisition No. 10110001.

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Approval of this item would commit Fiscal Year 2011 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Sims, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

PROPOSED COMPENSATION REVIEW REPORT

Transmitting a Communication, January 18, 2011 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of our Cook County Health & Hospitals System Compensation Review in accordance with Resolution No. 11-R-23.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 310767). **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

BOND SERIES STATUS REPORT 2010 FISCAL YEAR

Transmitting a Communication, dated January 5, 2011 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

Re: Bond Series Status Report 2010 Fiscal Year, ending November 30, 2010

submitting the Bond Series Status Report for the 2010 Fiscal Year, ending November 30, 2010 in accordance with FY 2010 Amendment Number 5. The report is provided on a quarterly basis and it defines the bond funding status, expenditure and cash projections through the end of the 5 Year Capital Plan for 2010 approved projects or major project groups. In addition, the report addresses all line items as shown in Section 16 within the amendment.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

PROPOSED REQUEST FOR HIRING DURING CONTINUING RESOLUTION REPORT

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Transmitting a Communication, dated January 13, 2011 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

In accordance with the following from Section 5 of the Continuing Resolution approved on November 16, 2010:

The Department of Budget and Management Services shall keep the Board apprised of individuals reclassified, promoted or hired during the period of the Continuing Resolution by submitting a "Request for Hire During Continuing Resolution" report to the County Board at each Board Meeting, until the adoption of the 2011 Annual Appropriation Bill. This report shall not supersede the Cook County Bureau of Human Resources Hiring Procedures. The Health System shall also submit a Request for Hire During Continuing Resolution Report to the County Board at each Board meeting, while this resolution is in effect, which Report shall not supersede the Health System's Personnel Rules.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 310764). **The motion carried unanimously.**

COOK COUNTY HEALTH & HOSPITALS SYSTEM

PROPOSED QUARTERLY REPORT OF THE STATUS OF OPERATIONS AND FINANCES

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health and Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health and Hospitals System

In accordance with Section 38-81(c) of the Cook County Code, we hereby submit the quarterly report of the status of operations and finances of the Cook County Health and Hospitals System for the fourth quarter of FY 2010 for the January 19, 2011 meeting of the Cook County Board of Commissioners.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 310747). **The motion carried unanimously.**

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

GRANT AWARD

Transmitting a Communication, dated December 21, 2010 from

ROBERT KING, Deputy Director, Department of Homeland Security and Emergency Management

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requesting authorization to accept a grant in the amount of \$15,904,274.00 from the Illinois Emergency Management Agency (IEMA) for the provision of the 2010 Homeland Security Grant Program (HSGP)/Urban Area Security Initiative (UASI).

The UASI grant has been prepared in accordance with the guidelines established by the United States Department of Homeland Security. These funds will provide for maintenance of Cook County's interoperable wireless data communication system, the continuation of the purchase of equipment, and installation and maintenance of the interoperable radio communication system to be used by emergency responders throughout Cook County. The UASI grant also provides equipment and supplies for fire, police, emergency management personnel, and public health medical staff/first responders.

Permission is hereby requested for the Executive Director of the Department of Homeland Security and Emergency Management to enter into agreements with the Sheriff, other Cook County agencies, political subdivisions of Cook County, quasi-governmental and nonprofit agencies with respect to the distribution of these funds and the activities required to implement the programs funded through the grant.

It is respectfully requested that the Executive Director of the Cook County Department of Homeland Security and Emergency Management, or appointed designee, on behalf of the President of Cook County be authorized to execute, on behalf of Cook County, any and all necessary documents to further the project approval therein, including, but not limited to any sub-grantee agreements and any modification thereto.

Authorization to accept the previous grant award was given by the Board of Commissioners on February 9, 2010 in the amount of \$15,225,309.00.

Estimated Fiscal Impact: None. Grant Award: \$15,904,274.00. Funding period: August 1, 2010 through December 31, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Tobolski, seconded by Commissioner Murphy, moved that the request of the Deputy Director of the Department of Homeland Security and Emergency Management be approved. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PROPOSED ACQUISITION OF REAL ESTATE

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate and Business and Economic Development Subcommittee thereof, pursuant to Cook County Code, Section 34-127 Sale or Purchase of Real Estate.

Sauk Trail,

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Harlem Avenue to Ridgeland Avenue
in the Village of Frankfort and in unincorporated Cook County in County Board District #6
Section: 00-C1125-01-RP
Parcel: 0002

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Real Estate and Business and Economic Development. (Comm. No. 310748). **The motion carried unanimously.**

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE OF WORK</u>	<u>SECTION NUMBER</u>
Striping of Intersections and Crosswalks	Annual Maintenance Contract	11-8STIC-32-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 310749). **The motion carried unanimously.**

PROPOSED APPROPRIATING RESOLUTION

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Electrical Engineering Design Services
Various locations in County Board Districts Countywide
Section: 11-8TSDS-09-ES
Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Commissioner Sims, seconded by Commissioner Steele, moved that the Proposed Appropriating Resolution be referred to the Committee on Roads and Bridges. (Comm. No. 310750). **The motion carried unanimously.**

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

Transmitting a Communication from

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RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Ela Road,
Central Road to 600 Feet North of Freeman Road
Palatine Road to Dundee Road; and
U.S. 14 to Lake-Cook Road
in the Villages of Barrington, Hoffman Estates and Inverness in County Board Districts #14 and 15
Section: 09-V5742-05-RS
Final Cost: \$3,524,092.00 (21% below the construction contract bid amount)

The construction contract bid amount is based partially on estimated quantities related to unknown existing conditions that can only be verified during construction. The final cost of this contract is based on the final quantities of work actually necessary to be performed, per field conditions, and is documented by field measurements.

Commissioner Sims, seconded by Commissioner Steele, moved that the Proposed Approval Resolution be referred to the Committee on Roads and Bridges. (Comm. No. 310751). **The motion carried unanimously.**

PROPOSED MAINTENANCE RESOLUTIONS

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

1. Motor Fuel Tax Project
County Highway Maintenance Resolution
Striping of Intersections and Crosswalks for Calendar Year 2011
Various locations in County Board Districts Countywide
Section: 11-8STIC-32-GM
Fiscal Impact: \$1,150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

 2. Motor Fuel Tax Project
County Highway Maintenance Resolution
Pavement Marking Maintenance for Calendar Year 2011
Various locations in County Board Districts Countywide
Section: 11-8PVMK-34-GM
Fiscal Impact: \$1,600,000.00 from the Motor Fuel Tax Fund (600-600 Account)
-

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 310752). **The motion carried unanimously.**

PROPOSED CONTRACTS AND BONDS

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

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transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 310753). **The motion carried unanimously.**

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

1. Section: 09-A6416-01-RP. Dempster Street, Algonquin Road to Elmhurst Road in the Village of Mount Prospect and in unincorporated Elk Grove Township in County Board District #15. Adjustment of quantities and new items. \$96,916.37 (Deduction).

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 310754). **The motion carried unanimously.**

2. Section: 09-W7440-03-RP. Mount Prospect Road, Dempster Street to Northwest Highway in the City of Des Plaines and the Village of Mount Prospect in County Board Districts #15 and 17. Adjustment of quantities. \$227,159.61 (Deduction).

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 310755). **The motion carried unanimously.**

3. Section: 09-W3915-01-RP. Central Avenue, 115th Street to 106th Street in the Village of Oak Lawn in County Board District #6. Adjustment of quantities and new items. \$139,394.05 (Deduction).
-

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 310756). **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

HUMAN RESOURCES ACTIVITY REPORT

Transmitting a Communication, dated January 4, 2011 from

JONATHAN A. ROTHSTEIN, Deputy Chief, Bureau of Human Resources
and
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending December 18, 2010.

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Commissioner Steele, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT ADDENDUM

Transmitting a Communication, dated December 20, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from January 30, 2011 through April 29, 2011, Contract No. 09-45-274 with Consumer Packing Company, Melrose Park, Illinois, for the purchase of poultry products.

Reason: This request is necessary to allow sufficient time for the rebid, evaluation and the award of the new contract. Approximately \$78,579.51 remains on this contract. The expiration date of the current contract is January 29, 2011.

Estimated Fiscal Impact: None. Contract extension: January 30, 2011 through April 29, 2011.

Commissioner Steele, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

Commissioner Beavers voted "no".

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PERMISSION TO ADVERTISE

Transmitting a Communication, dated December 21, 2010 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to advertise for bid the purchase of annual software license and maintenance for the Financial Management Information System (FMIS) with a one (1) two-year renewal option.

Contract period: May 1, 2011 through April 30, 2013. (009-441 Account). Requisition No. 10090001.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

Commissioner Fritchey, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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DEPARTMENT OF OFFICE TECHNOLOGY

PROPOSED CONTRACT

Transmitting a Communication, dated December 28, 2011 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Microsoft Professional Support, Dallas, Texas, for integration and enhancement services to core Microsoft software infrastructure for Cook County.

Reason: Services are needed to establish a Microsoft development, test and production environment. This integration will enhance Cook County's core computer foundation and integrate previously installed software systems such as Exchange, Microsoft SharePoint, System Center Configuration Manager, and various application systems throughout Cook County. This enhancement will allow for the configuration of Unified Messaging and the creation of workflow processes and self service portals that will generate process efficiencies.

Estimated Fiscal Impact: \$1,000,000.00. Contract period: February 1, 2011 through January 31, 2014. (717/023-441 Account). Requisition No. 10230002.

This item was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Fritchey, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Technology. (Comm. No. 310757). **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLUTIONS

Transmitting a Communication, dated December 30, 2010 from

JOHN P. SCHNEIDER, Director, Department of Economic Development
Bureau of Community Development

respectfully submitting this Resolution regarding Ralphs Grocery d/b/a Food4Less' request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation of a commercial building located at 1333 Western Avenue, Chicago Heights, Illinois. The applicant intends to open a grocery store at this location.

Ralphs Grocery d/b/a Food4Less requests approval of the tax incentive based on the special circumstances that there has been no purchase for value; the building has been vacant for over 24 months and substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

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**11-R-71
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ralphs Grocery Company d/b/a Food4Less and Resolution No. 2010-09 from the City of Chicago Heights for an abandoned facility located at 1333 Western Avenue, Chicago Heights, Cook County, Illinois, County Board District #5, Property Index Numbers 32-19-101-025-0000 and 32-19-101-027-0000; and

WHEREAS, Cook County has defined abandoned property as a building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the qualifying abandonment in cases where the facility has been abandoned for more than 24 consecutive months and no purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for an excess of 11 years with no purchase for value and that special circumstances are present. The applicant estimates that 30-40 new full-time jobs and 70-80 new part-time jobs will be created with an estimated 225 construction jobs also created. The applicant will retain 337 full time jobs and 675 part time jobs in various locations around Cook County; and

WHEREAS, the City of Chicago Heights' resolution cites the following factors in their support for the Class 8 special circumstances: the premises have been vacant in excess of 24 months; there has been no purchase for value and the substantial rehabilitation will create employment opportunities with construction jobs and the new business will create permanent full and part time jobs. The subject property's location in Bloom Township helps qualify its eligibility for Class 8 as one of the five pre-determined communities automatically eligible for Class 8.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1333 Western Avenue, Chicago Heights, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

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BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 30, 2010 from

JOHN P. SCHNEIDER, Director, Department of Economic Development
Bureau of Community Development

respectfully submitting this Resolution regarding Home Plate Properties LLC's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for a commercial building located at 17510 South Halsted Street, Homewood, Illinois. The applicant intends to open a restaurant and ancillary commercial/retail activities at this location.

Home Plate Properties, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

**11-R-72
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Home Plate Properties LLC and Resolution No. R-2078 of the Village of Homewood for an abandoned facility located at 17510 South Halsted Street, Homewood, Cook County, Illinois, County Board District #6, Property Index Number 29-32-200-055-0000; and

WHEREAS, Cook County has defined abandoned property as a building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

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WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of the qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 20 months at the time of purchase, and that special circumstances are present. The applicant estimates that 60 new full-time jobs and 40 new part-time jobs will be created and an estimate 80 construction jobs also created; and

WHEREAS, the Village of Homewood cites the following factors in their support for the Class 8 special circumstances: the premises have been vacant for 20 months; the property will be used for commercial purposes; the property is located on the Village's major commercial corridor and currently presents a negative blighted appearance as a vacant structure; creation of approximately 100 new jobs; a substantial investment of \$1.5 million dollars in property rehabilitation to create a nationally recognized restaurant chain. The subject property's location in Thornton Township helps qualify its eligibility for Class 8 as one of the five pre-determined communities automatically eligible for Class 8.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 17510 South Halsted Street, Homewood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 30, 2010 from

JOHN P. SCHNEIDER, Director, Department of Economic Development
Bureau of Community Development

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respectfully submitting this Resolution regarding 24 Virginia, LLC's request for a Class 6b property tax incentive located at 10140 Virginia Avenue, Chicago Ridge, Illinois. The applicant intends to lease the property to a company which is a warehouser for, and distributor of, construction supplies and materials.

24 Virginia LLC requests approval of the tax incentive based on the special circumstances of having less than 24 months abandonment; purchase for value and substantial rehabilitation under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

11-R-73 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 24 Virginia, LLC and Resolution No. 10-04-08 of the Village of Chicago Ridge for an abandoned industrial facility located at 10140 Virginia Avenue, Chicago Ridge, Cook County, Illinois, County Board District #6, Property Index Number 24-07-311-016-0000; and

WHEREAS, Cook County has defined abandoned property as a building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, in this matter, 24 Virginia LLC has not purchased the abandoned property for value, but has a contract for purchase pending approval of this Class 6b tax incentive; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 17 months at the time of application and that special circumstances are present; and

WHEREAS, the re-occupancy will retain four (4) full-time jobs and create an estimated one (1) or two (2) new full-time jobs; with the number of construction jobs to be determined; and

WHEREAS, the Village of Chicago Ridge finds that special circumstances exist in that the subject property has been vacant for less than 24 months and the applicant, 24 Virginia, LLC, intends to

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significantly expand and improve the subject property and the Class 6B is necessary for said purchase and development to occur; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 10140 Virginia Avenue, Chicago Ridge, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 19th day of January 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

CONTRACTS AND BONDS

Transmitting a Communication, dated January 19, 2010 from

MARIA DE LOURDES COSS, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Center for Domestic Peace
Agreement
Contract No. 10-45-176**

To Provide Domestic Violence Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$90,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

**Northwestern University
Agreement
Contract No. 10-41-85**

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For Evaluation Services for the Department of Women's Justice Services Mental Health Collaboration Grant Program, for the Sheriff's Office, Women's Justice Services Department, for the contract sum of \$50,000.00, for a period of thirty (30) months, as authorized by the Board of Commissioners 5/18/10.

**Advent Systems, Inc.
Contract
Contract No. 10-53-122**

For Maintenance of the Security System at the Juvenile Temporary Detention Center, as required for use by the Department of Facilities Management, for the contract sum of \$117,404.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 10/12/10. Date of Bid Opening 10/27/10. Date of Board Award 1/4/11.

**Homewood Memorial Gardens, Inc.
Contract
Contract No. 10-53-125 Rebid**

For Cadavers, Cartage and Burial Services, as required for use by the Office of the Medical Examiner, for the contract sum of \$144,500.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/2/10. Date of Bid Opening 11/23/10. Date of Board Award 1/4/11.

**Windy City Electric
Contract and Bond
Contract No. 10-53-132**

For Electrical Upgrades at the County Building, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$375,000.00. Date Advertised 10/5/10. Date of Bid Opening 11/9/10. Date of Board Award 12/14/10.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PERMISSION TO ADVERTISE

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Transmitting a Communication, dated December 29, 2010 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting authorization for the Purchasing Agent to advertise for bids to dispense beverages and food items through vending machines at the following locations:

Criminal Courts Administration Building
Warehouse at 23rd and Rockwell
Department of Corrections at 26th Street and California Avenue
Cook County Department of Corrections, South Campus
Juvenile Temporary Detention Center
Juvenile Court Annex
Medical Examiner's Office
Cook County Building

The contract will be revenue-generating, at a commission-based rate to be established by the bid process.

Contract period: May 7, 2011 through May 6, 2014.

Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

LEASE AGREEMENT

Transmitting a Communication, dated December 29, 2010 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting approval of the lease agreement for space at 4249 South Archer Avenue, Chicago, Illinois, for the use of Commissioner Jesus G. Garcia's 7th District field office. Details are:

Landlord: Arturo Garcia

Tenant: County of Cook
for the use of Commissioner Jesus G. Garcia

Location: 4249 South Archer Avenue, Chicago, Illinois

Term: December 6, 2010 through November 30, 2014

Space Occupied: 1,200 square feet

Rent

12/06/10 – 11/30/12 - \$1,200.00 / month
12/01/12 – 11/30/14 - \$1,300.00 / month

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

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Approval is recommended.

Commissioner Murphy, seconded by Commissioner Steele, moved that the lease agreement be approved.
The motion carried unanimously.

PUBLIC WAY LICENSE AGREEMENT

Transmitting a Communication, dated December 15, 2010 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting approval of a Public Way License Agreement between the County of Cook, as Grantor and Aux Sable Liquid Products, Inc., as Grantee. Upon issuance of this license, the grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. The license fees, term start and end dates are all set by ordinance. Details are:

Grantor: County of Cook

Grantee: Aux Sable Liquid Products, Inc.

Term: Ten (10) Years; July 1, 2007 through June 30, 2017

Annual License Fee: \$3,515.34 per year, plus Consumer Price Index increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Commissioner Murphy, seconded by Commissioner Steele, moved that the Public Way Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

AMENDMENTS TO LEASE

Transmitting a Communication, dated December 29, 2010 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting approval of a Second Amendment to the Lease between the County of Cook, as Landlord, and CareCenter Pharmacy, LLC, as Tenant, extending the term of the lease for space located on the Pedway level of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. This Tenant is an affiliate of the entity currently under contract to provide the County's prescription benefits.

In an effort to retain the Tenant in a declining rental market, the proposed rental rate reflects a reduction of ten dollars per square foot for the extension period. The proposed rental rate is within the range of current market rates. Details are:

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Landlord: County of Cook
Tenant: CareCenter Pharmacy, LLC
Location: 69 West Washington Street
Lower Level Pedway LL-12
Chicago, Illinois
Extension Period: December 1, 2010 through November 30, 2011
Space Occupied: 1,200 square feet

Rent

Monthly: \$3,326.00
Annual: \$39,912.00
Rate per Square Foot: \$33.26

Approval is recommended.

Commissioner Murphy, seconded by Commissioner Steele, moved that the lease amendment be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

CONTRACT ADDENDA

Transmitting a Communication, dated December 20, 2010 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to amend the scope of work and to increase by \$310,000.00, Contract No. 10-41-98 with NTT/Verio Inc., Dallas, Texas, for the addition of web server license and maintenance services previously provided by Ciber, Inc.

Board approved amount 10-05-10:	\$550,000.00
Increase requested:	<u>310,000.00</u>
Adjusted amount:	\$860,000.00

Reason: The amended scope of work incorporates the addition of web servers, licenses and maintenance of the County's web portal. The expiration date of the current contract is May 31, 2012.

Estimated Fiscal Impact: \$310,000.00. (009-441 Account).

Approval of this item would commit Fiscal Year 2011 funds.

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Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Fritchey, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated December 28, 2010 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$435,000.00 and extend for six (6) months, Contract No. 06-45-207 with Oracle USA, Inc., Reston, Virginia, for software maintenance for the Financial Management Information System (FMIS).

Board approved amount 11-06-07:	\$ 796,772.54
Previous increase amount 04-15-09:	820,675.72
Previous increase amount 11-04-09:	845,295.99
This increase requested:	<u>435,000.00</u>
Adjusted amount:	\$2,897,744.25

Reason: The Bureau of Technology requests the increase and extension to cover costs and support while an advertise for bid process is completed for annual software license and maintenance for FMIS. The expiration date of the current contract was December 31, 2010.

Estimated Fiscal Impact: \$435,000.00. Contract extension: January 1, 2011 through June 30, 2011. (009-441 Account).

Approval of this item would commit Fiscal Year 2011 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Fritchey, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication, dated December 29, 2010 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-247 with Sentinel Technologies, Inc., Downers Grove, Illinois, for the countywide computer hardware maintenance agreement.

Reason: The Bureau of Technology request to exercise the one (1) year renewal option as we prepare and complete the Request for Proposal (RFP) process for countywide computer hardware maintenance.

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Estimated Fiscal Impact: \$3,100,000.00. Contract period: February 1, 2011 through January 31, 2012. (009-441 Account). Requisition No. 10090005.

Approval of this item would commit Fiscal Year 2011 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Fritchey, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

NORTH COOK INTERMEDIATE SERVICE CENTER

Transmitting a Communication, dated January 6, 2011 from

ROBERT A. INGRAFFIA, Executive Director, North Cook Intermediate Service Center

requesting the North Cook Intermediate Service Center (NCISC) be placed on the Cook County Board of Commissioners' agenda for January 19, 2011 for the purpose of the three (3) Illinois School Code Executive Directors having the opportunity to briefly address the County Board.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, February 15, 2011, in accordance with County Board Resolution 11-R-26.

The motion prevailed and the meeting stood adjourned.

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A Special Meeting of the Board of Commissioners has been called for Wednesday, January 26, 2011 at 1:45 P.M. to consider the Report of the Finance Committee Meeting held on January 24, 2011.

County Clerk